FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 25 1948

TELEMETER

Rec'd 8:35 pm 2-25-48 no action

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. M[illegible]
Mr. [illegible]ington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 18 FROM CHICAGO 25 7-12 P FGK

DIRECTOR, FBI ATT: ASSISTANT DIRECTOR A. ROSEN U R G E N T

LOUIS CAMPAGNA, WAS, ETAL. BRIBERY, PAROLE MATTER, RE REQUEST OF INSPECTOR E, J. MC CABE OF THE BUREAU OF THIS DATE. CONGRESSIONAL COMMITTEE CONCLUDED ITS HEARING IN ~~CHXXX~~ CHICAGO ON FEB. EIGHTEEN ~~ASXXXX~~ LAST AND IS TO CONVENE AGAIN IN WASHINGTON, DC, DATE UNKNOWN. INFORMATION CONTAINED IN OUR TELETYPES OF FEB. EIGHTEEN AND NINETEEN LAST INDICATES POTENTIAL WITNESSES TO APPEAR BEFORE CONGRESSIONAL COMMITTTEEE UPON CONVENING IN WASHINGTON.

MC SWAIN

END AND ACK

RECORDED 58-2000-1011
F B I
34 MAR 13 1948
SIX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 [illegible]

62 MAR 19 1948

cc: Mr. E. J. McCabe

BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 27 1948

TELEMETER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5a/CR 361586

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 1 FROM CHICAGO 27 11-08 AM PL

DIRECTOR URGENT

ATT -- ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ET AL. PAROLE MATTER, BRIBERY, USA KERNER HAS BEEN ADVISED OF SERVICE OF [redacted] RECENTLY AUXILLIARY OFFICES HAVE NOT BEEN REQUESTED TO SUBMIT DAILY TELETYPE SUMMARIES. SUCH REQUESTS WILL BE MADE AS OF TODAY. TONY GIZZO LOCATED AT LAS VEGAS, NEVADA AND SALT LAKE CITY REQUESTED, IF CONDITIONS PERMIT, TO INTERVIEW HIM THERE. GIZZO CONTEMPLATED RETURNING TO KANSAS CITY BUT LOST APPROXIMATELY FIFTEEN THOUSAND DOLLARS GAMBLING TUESDAY LAST, AND WAS REMAINING IN LAS VEGAS IN AN EFFORT TO RECOUP HIS LOSSES. BECAUSE OF THE UNDETERMINED PERIOD OF TIME HE MAY REMAIN IN LAS VEGAS IT HAS BEEN SUGGESTED TO SALT LAKE TO ENDEAVOR TO INTERVIEW HIM. SALT LAKE ADVISED ON FEBRUARY TWENTYFOUR LAST THAT INFORMANT SITUATION PRECLUDES INTERVIEWING GIZZO AT LAS VEGAS AND SHOULD THEREFORE BE INTERVIEWED UPON RETURN TO KANSAS CITY. A REQUEST IS BEING MADE HOWEVER TO HAVE HIM INTERVIEWED IF CONDITIONS PERMIT. HELM GLASS INTERVIEWED AT RESIDENCE BY L. A. AND CLAIMS HE HAS NOT SEEN CURRY SINCE NINETEEN FORTY. L. A. REQUESTED TO SUBMIT REPORT.

MC SWAIN

END ACK PLS

RETYPED BY VH

RECORDED & INDEXED 58-2000-10

F B I

34 MAR 13 1948

62 MAR 18 1948

NA 12:30 A 2/29/46 SK

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 28 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Scase
Miss Gandy

WASH - 13 - FROM CGO 28 7-30 PM RLS

DIRECTOR ATTENTION ASSISTANT DIRECTOR A. ROSEN. URGENT

LOUIS CAMPAGNA, WAS, ET AL. PAROLE MATTER, BRIBERY. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. KANSAS CITY ADVISES FRANCIS CURRY DID NOT REGISTER UNDER HIS OWN NAME ON OCTOBER NINETEEN, FORTYFIVE AND UNABLE TO MAKE COMPARISON. USA TO BE ADVISED MARCH ONE. SALT LAKE CITY ADVISES INFORMANT SITUATION LAS VEGAS IS SUCH TO DEFINITELY PRECLUDE ANY INTERVIEW WITH TONY GIZZO THERE. INDICATES GIZZO PROCEEDING KANSAS CITY SUNDAY. KANSAS CITY INSTRUCTED TO INTERVIEW. MIAMI SUBMITTING RUC REPORT. MILWAUKEE ADVISES NOVAK NOT IN HAYWARD, WISCONSIN OR VICINITY. ST. LOUIS STATES JOHN P. NICK INDICATES HE HAS NOT SEEN BRADY SINCE HIS RELEASE FROM FEDERAL PENITENTIARY IN MARCH, FORTYFIVE, AND HAS HAD NO CONTACT WITH BRADY OR ASSOCIATES. DENIES KNOWING BRADYS ASSOCIATES IN CHICAGO. NICK BELIEVES HE MET LOUIS CAMPAGNA AND JOHN ROSELLI AT CONVENTIONS WHEN HE WAS BUSINESS MANAGER FOR IATSE. NICK HAS NO INFORMATION AS TO BRADYS ACTIVITIES IN BEHALF OF PAROLES NOR ANY KNOWLEDGE OF PAROLES ACTIVITIES. PHOENIX CONTINUING EFFORTS TO LOCATE CORNGOLD THEIR DISTRICT. SPRINGFIELD SUBMITTING RUC REPORT. EFFORTS TO LOCAT DESIRED WITNESSES NEGATIVE. INVESTIGATION CONTINUING TO DEVELOP ALL INFORMATION CONCERNING THEIR ACTIVITIES, ASSOCIATES, FRIENDS AND RELATIVES, AND CONTACTS BEING MADE WITH KNOWN ASSOCIATES. USA KERNER FURNISHED WITH ~~CPXX~~ COPY OF REPORT SA WAYNE S. MURPHY DATED FEBRUARY NINE, LAST, AT CHICAGO.

MC SWAIN

RECORDED & ~~INDEXED~~

58-2000-1013
F B I
34 MAR 13 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/65 BY SP5CJC

END AND ACK

62 MAR 18 1948

886a

BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 23 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Miss Gandy

TELEMETER

WASH 3 FROM CHICAGO 26 11-12AM PL

DIRECTOR URGENT

ATT:ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ET AL. ~~EX~~ PAROLE MATTER, BRIBERY.

USA KERNER ADVISES SINCE [redacted] FURTHER INVESTIGATION RELATIVE TO HIS BACKGROUND AND REPUTATION CAN BE HELD IN ABEYANCE UNTIL FURTHER INSTRUCTIONS. KERNER REQUESTS THAT [redacted] HANDWRITING ON THE REGISTER OF THE MUHLEBACH HOTEL, KANSAS CITY, AS OF OCTOBER, NINETEEN FORTY FIVE, BE COMPARED WITH THE SIGNATURE OF ~~EX~~ FRANK MURPHY AS OF AUGUST TWELVE, FORTY SEVEN. KANSAS CITY REQUESTED TO HAVE SUCH COMPARISON MADE. [redacted] HOWEVER, HE FEELS THAT THE ABOVE ~~AHDN~~ HANDWRITING COMPARISON SHOULD BE MADE AS A PRECAUTIONARY MEASURE.

MC SWAIN

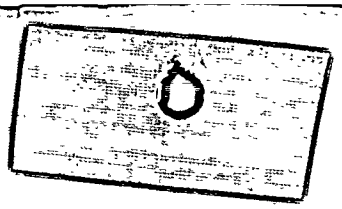
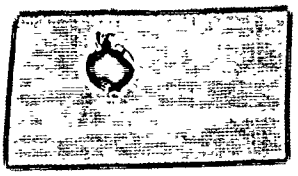
END ACK PLS

RECORDED & INDEXED

58-2000-1014
FBI
34 MAR 13 1948

62 MAR 18 1948

b3

PAGE TWO

XXXXX ADRIAN L. MEYER AND ROBERT E. RIGHTMEYER AT THE RESIDENT AGENCY AT JOLIET, ILLINOIS. AROUND NOVEMBER FIFTEEN LAST, HANLEY RECEIVED RUMOR TO THE EFFECT THAT CURRY HAD BEEN LIQUIDATED BY THE SUNXXX SYNDICATE. TO VERIFY THIS RUMOR, HE TELEPHOICXXX TELEPHONICALLY CONTACTED CURRY-S RESIDENCE AND REQUESTED CURRY TO CONTACT HIM. LATER IN THE DAY, CURRY CALLED HANLEY FROM EITHER CLEVELAND OR CINCINNATI, OHIO. HE REACHED HANLEY AT A BANK IN SENECA, ILLINOIS, AT WHICH TIME HE CORROBORATED THE FACT THAT THE SYNDICATE HAD TAKEN NO ACTION AGAINST HIM. ON ONE OTHER OCCASION APPROXIMATELY A MONTH LATER CURRY INADVERTENTLY CALLED HANLEY AT THE RESIDENT AGENCY, AND UPON DISCOVERING HIS MISTAKE, HUNG UP. A FEW MINUTES LATER, HE CALLED HANLEY BACK AND ADMITTED HIS ERROR. THESE ARE THE ONLY TWO OCCASIONS THAT HANLEY HAS EVER TALKED WITH CURRY OVER THE PHONE SINCE THE PERSONAL INTERVIEW REFERRED TO ABOVE. [redacted] b3

[redacted]

INVESTIGATION AT BROWN HOTEL, LOUISVILLE, KY, FAILS TO REVEAL CURRY-S PRESENCE THERE. EFFORTS CONTINUING TO LOCATE ALL WITNESSES IN THIS CASE.

58-2000-1015

MC SWAIN

2

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 12 1948

TELETYPE

105876

WASH 17 FROM CGO 10. 10-20 PM RLS

DIRECTOR U R G E N T

ATTN ASST DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY RE INFORMATION REQUESTED BY USA, CHICAGO. INFORMATION RECEIVED FROM PHOENIX OFFICE INDICATES JOSEPH CORNGOLD-S CADILLAC WAS IDENTIFED IN FRONT OF RESIDENCE OF MRS. LENORE BOHN, ROUTE TWO, BOX FIVE NAUGHT SEVEN, TUCSON, ABOUT FEBRUARY THREE LAST AND FOR THREE WEEKS PRIOR THERETO. NO FORWARDING ADDRESS OBTAINED. INVESTIGATION CONTINUING PHOENIX DIVISION. INVESTIGATION AT NOVAK AND CORNGOLD-S PLACES OF BUSINESS MET WITH NEGATIVE RESULTS. INVESTIGATION RELATIVE TO DE LUCIA AND HIS ASSOCIATION WITH CURRY CONTINUING. INVESTIGATION CONTINUING AT JOLIET, ROCKFORD, CRETE AND CHICAGO HEIGHTS, ILLINOIS TO DEVELOP INFORMATION AS TO WHEREABOUTS OF CURRY. ACCORDING TO USA,

[redacted] b3

COME IN. HANLEY, RA AT JOLIET, ILLINOIS, FIRST AND ONLY INTERVIEW WITH FRANCIS CURRY WAS ON OCTOBER ONE LAST IN PRESENCE OF SA ADDRIN

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 12 1978

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 a/cw

WASH 10 FROM CGO 12 4-50 PM RLS

DIRECTOR URGENT

ATTN ASST DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY RE INFORMATION REQUESTED BY USA CHICAGO. LOUIS CAMPAGNA INTERVIEWED RELATIVE TO WHEREABOUTS OF HEENEY, CORNGOLD AND CURRY. HE INDICATED ALL THREE WITNESSES WERE WORKING HARDSHIP ON ALL FOUR PAROLEES BUT STATED IT IS NOT UNUSUAL ALL THREE ARE ON VACATION AT THIS TIME OF YEAR AND THEIR WHEREABOUTS UNKNOWN. PHIL D-ANDREA STATED HE CONTACTED ATTORNEYS OF ABOVE THREE AND SAID ATTORNEYS WERE AWARE OF SUBPOENAS IN EXISTENCE FOR THEIR RESPECTIVE CLIENTS BUT STATED THEY DID NOT KNOW WHEREABOUTS OF ANY OF THREE. D-ANDREA INDICATED HE WOULD CONTINUE TO MAKE INQUIRY SO AS TO DEVELOP INFORMATION RELATIVE TO WHEREABOUTS OF CURRY, CORNGOLD AND HEENEY. DENIES KNOWING NOVAK AND KATZ. PAUL DE LUCIA PRESENTLY IN HOSPITAL RECOVERING FROM KIDNEY OPERATION AND NOT AVAILABLE FOR ~~NXX~~ INTERVIEW. NANCY DE LUCIA, WIFE OF PAUL, APPEARED HOSTILE WHEN QUESTIONED ABOUT WHEREABOUTS OF WITNESSES DESIRED FOR GRAND JURY APPEARANCE AND STATED HER HUSBAND-S CONDITION WAS AS A RESULT OF CONSTANT HARASSING BY NEWSPAPERS AND LOCAL AUTHORITIES. INVESTIGATION RELATIVE TO CURRY AND HIS ASSOCIATION WITH DE LUCIA CONTINUING IN KENDALL, WILL, COOK AND GRUNDY COUNTIES. EFFORTS CONTINUING TO LOCATE ALL WITNESSES THIS CASE. [redacted]

[redacted]

MC SWAIN

RECORDED

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 12 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASHINGTON 5 FROM CHICAGO 12 12-03PM

DIRECTOR URGENT

LOUIS CAMPAGNA, WA., ETAL, BRIBERY, PAROLE MATTERS. REURTEL FEBRUARY ELEVEN LAST. A SEPARATE INVESTIGATIVE REPORT COVERING BACKGROUND, REPUTATION AND BUSINESSES IN WHICH FRANCIS CURRY HAS BEEN ENGAGED AND IN WHICH HE NOW IS ALLEGEDLY ENGAGED, AS REQUESTED BY USA, WILL BE DICTATED SATURDAY FEBRUARY FOURTEEN NEXT. MONDAY FOLLOWING, A REPORT WILL BE DICTATED COVERING EFFORTS TO LOCATE CURRY, KATZ, CORNGOLD, HEENEY AND NOVAK WHO ARE WANTED AS WITNESSES BEFORE GRAND JURY BY USA.

MC SWAIN

END AND ACK PLS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SOS/CW

RECORDED & ~~INDEXED~~ 59

58-2000-1017
F B I
34 MAR 13 1948

62 MAR 18 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 13 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 a/cw

WASH 9 FROM CHICAGO 13 5-17PM 0

DIRECTOR URGENT

ATTENTION:ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS.

DAILY TELETYPE SUMMARY RE INVESTIGATION REQUESTED BY USA, CHICAGO. CLEVELAND OFFICE REQUESTED TO CONDUCT INVESTIGATION AS TO CURRY-S WHEREABOUTS RESULTING FROM INFORMATION OBTAINED FROM CONFIDENTIAL SOURCE. INVESTIGATION RELATIVE TO CURRY AND HIS ASSOCIATION WITH DE LUCIA CONTINUING IN CHICAGO AND VICINITY. USA ADVISES [redacted] CONTINUED EFFORTS TO LOCATE ALL WITNESSES IN THIS CASE NEGATIVE.

b3

BC SWAIN
62 MAR 18 1948
END ACK PLS

RECORDED & INDEXED

58-2000-1018
F B I

34 MAR 13 1948

NA
10:30
pe

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 11 1948

Oom
TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FGK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 Cal/cw

WASH 16 FROM CHICAGO 1 1 8-50 PM

DIRECTOR, FBI ATTN: ASS,T DIRECTOR A. ROSEN 6 URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY RE INFORMATION REQUESTED BY USA, CHICAGO. MIAMI REQUESTED TO ENDEAVOR TO LOCATE ~~SOXXX~~ CURRY WHO ALLEGEDLY IS EN ROUTE THERE, IN CARE OF RONEY PLAZA HOTEL, MIAMI BEACH. SS FILES GIVE CURRY,S ADDRESS, IN ADDITION TO JOLIET, ILLINOIS, AS SEVEN THREE SIX NORTH EAST SEVENTY-FOURTH STREET, MIAMI, FLORIDA. BACKGROUND INVESTIGATION RELATIVE TO FRANCIS CURRY AND IS ASSOCIATION WITH PAUL DELUCIA CONTINUING. CONTINUED EFFORTS TO LOCATE ALL WITNESSES IN THE CASE NEGATIVE.

MC SWZIN

END AND ACK

RECORDED & INDEXED 59 | 58-2000-1019
F B I
34 MAR 13 1948

62 MAR 18 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: February 11, 1948

FROM : SAC, Cleveland

SUBJECT: LOUIS CAMPAGNA, was, etal
BRIBERY
PAROLE MATTER

Attention Assistant Director A. ROSEN

Investigation at Cleveland revealed that telephone IVanhoe 0436 is at the residence of JOHN GRDINA, 17928 Nottingham Road, Cleveland, Ohio.

Mr. JOHN GRDINA advised he has known FRANCIS CURRY for a number of years but that he does not know his present whereabouts. GRDINA stated CURRY owned a farm not far from Joliet, Illinois but that GRDINA does not know the location of this farm. According to GRDINA, DOLORES GRDINA, who also resides at 17928 Nottingham Road, is a sister-in-law of CURRY and is usually in close contact with Mrs. CURRY. He stated the last time he saw CURRY was during the summer of 1947.

Mrs. DOLORES GRDINA, who is also co-owner of HERS, a ladies' ready-to-wear shop at 22354 Lakeshore Boulevard, advised she and Mrs. CURRY are sisters and that they kept in close touch with one another. She said Mrs. CURRY telephoned her on numerous occasions to have ladies' ready-to-wear goods sent to her. Mrs. GRDINA further advised that phone calls to Cleveland from the CURRY's would undoubtedly be for her, but said she did not recall talking to her sister around the first of February of this year. According to Mrs. GRDINA, she had no idea of CURRY's present whereabouts, and said she has not seen him for several months.

Inasmuch as the lead requested by Chicago has been covered, this case is being referred upon completion to the office of origin.

cc: Chicago
Washington Field

DWW:kh
58-60

RECORDED & INDEXED

58-2000-1020
F B I

34 MAR 13 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-24-78 BY SP5A/cw

62 MAR 18 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: 2-16-48

FROM : A. Rosen

Call: 10:30 A.M.

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
DATE 2/24/98 BY SP5 alw

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

I talked with ASAC R. Hosteny of the Chicago Office concerning the newspaper article in this morning's paper which indicated that the Bureau is still attempting to locate two witnesses in connection with this case.

Mr. Hosteny advised that Heeney was last contacted when he was in the hospital after having broken his hip. He was to have reported to his doctor the first week in February, but contact has been maintained with his doctor and Heeney has not as yet communicated with him. Mr. Hosteny advised no information could be learned concerning Novak. The last information concerning Dillon is that he is in Mexico. This fact has not been substantiated, but a source of information in St. Louis is quite certain about his location. There has been some indication that Corngold's car was seen in the vicinity of Phoenix, and this is being checked. Mrs. Curry has stated that her husband went to Montana to buy cattle and then was going to Florida to set up a winter home. Efforts so far to locate him have been negative.

Mr. Hosteny stated everything possible has been done to locate these individuals, and that this matter will continue to receive expeditious attention.

62 MAR 18 1948

RECORDED 58-2000-1024
F B I
34 MAR 13 1948

AR:lg

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 16 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 11 FROM CGO 16 4-55 PM RLS

DIRECTOR U R G E N T

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 a/cy

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY RE INVESTIGATION REQUESTED BY USA, CHICAGO. PHIL D-ANDREA TELEPHONICALLY CONTACTED OFFICE AND ADVISED HE HAD EXERTED EVERY EFFORT TO PREVAIL ON ASSOCIATES OF WITNESSES SOUGHT TO CAUSE SAID WITNESSES TO REPORT TO USA WITH NEGATIVE RESULTS. CHICAGO TRIBUNE UNDER BYLINE OF JAMES DOHERTY INDICATES ATTORNEY JOSEPH IMBURGIO BULGER, SUPREME ~~PEXXX~~ PRESIDENT OF ITALO AMERICAN NATIONAL UNION, WAS SCHEDULED TO APPEAR AT CONGRESSIONAL INVESTIGATION U. S. COURT HOUSE HERE TODAY. HEARING, WHICH MAY LAST ABOUT THREE DAYS, WILL BE ~~EXX~~ RESUMED IN WASHINGTON, D. C. SEVERAL BUSINESSMEN INTERESTED IN RELEASE OF PAROLLEES WILL BE INTERVIEWED. THE NAME OF BULGER, WHO FIGURED IN DEFENSE OF PAROLEES IN NEW YORK TRIAL, WAS USED BY ANTHONY ACCARDO IN VISITING DE LUCIA IN PRISON. ACCORDING TO REPRESENTATIVE BUSBY, IT WAS AFTER BULGER SENT ACCARDO TO BERNSTEIN THAT SUFFICIENT MONEY WAS QUOTE ~~DEXXX~~ DROPPED ON BERNSTEIN-S DESK END QUOTE TO MAKE A SETTLEMENT WITH THE GOVERNMENT OF CLAIMS THAT DE LUCIA AND CAMPAGNA OWED FOR INCOME TAXES AMOUNTING TO ABOUT SEVEN HUNDRED FIFTY THOUSAND DOLLARS. [redacted]

END PAGE ONE

62 MAR 18 1948 memo Mr Tam

RECORDED & INDEXED

58-2000-1022
F B I
34 MAR 13 1948

b3

PAGE TWO

END PAGE TWO

PAGE THREE

[redacted] b3 BACKGROUND INVESTIGATION RELATIVE TO CURRY AND HIS ASSOCIATIONS WITH DE LUCIA CONTINUING. CONTINUED EFFORTS TO LOCATE ALL WITNESSES IN THIS CASE NEGATIVE.

MC SWAIN

END AND ACK

cc: Mr. Rosen
Mr. Belmont

DAILY NEWS, MONDAY, FEBRUARY 16, 19

Little Old NEW YORK

By ED SULLIVAN

Men and Maids, and Stuff

Whole city buzzing delightedly about the Winthrop Rockefeller Cinderella wedding. . . . Since Secretary of State Marshall got tough with Russia, Washington insiders have noted the friendly calls of Soviet Ambassador Panyushkin on House and Senate foreign policy committee chairmen. This time, the peace pipe won't lull Uncle Sam . . . Otto Soglow's "strip" panicked the Society of Illustrators. . . . Mrs. Phil Silvers ailing. . . Hard-bitten ATC pilots and crewmen gave ex-Sergt. Tony Martin a thundering ovation at their Waldorf-Astoria reunion, with Gen. George and Gen. Tunner leading the cheers. . . . Sam Wanamaker stork penciled in for May. . . . New wage boost strategy must be worked out by Labor if recession flattens out living prices. . . . Harlem says that guy's fistic target was a newspaperman walking with Joe Louis. . . . Ailing Ben Feinberg, State Senate Majority Leader, may resign.

Perry Como

Cornel Wilde

For Wednesday's "Heart Night" all-star show at the Copacabana, Milton Berle, Ethel Merman, Cornel Wilde, Perry Como, John Garfield, Phil Silvers and Joey Faye, Bill Robinson, Hazel Scott, Victor Borge, Basil Rathbone, Henny Youngman, Vic Damone, Jack Eigen, Golden Gate Quartet, Nanette Fabray, Robert Young, Sid Caesar, Hildegarde and Madeleine Carroll. . . . Sid Luckman, looking ahead to successors Johnny Lujack or Bobby Layne, has opened a Chicago auto agency. . . . Nicky Blair negotiating with Mike Todd to install a "Roaring 20s" show in the temporarily closed Carnival. . . . "Would Winthrop be The Walk-up Man?" asks Jack (MBS) Barry. . . . Admiral Bull Halsey to kick off the Nassau County Red Cross drive, Feb. 26, at Garden City Hotel. . . . Nat Harris signed Harry Richman, Jerry Lester for the Harem, March 20. . . . March of Time's "Marriage and Divorce" predicts shipwreck for ⅓ of new U. S. marriages.

Hoss-traders Floyd Odlum and Howard Hughes, up to Saturday midnight, hadn't consummated any deal for RKO, and insiders doubt that any will happen, though admitting no certainty. Odlum, his wife and Hughes have one strong bond, aviation; she used to sell planes to Howard, Floyd owns Consolidated. . . . Hollywood wags, discussing Hughes as RKO head, flip: "Let's see him get this off the ground." . . . An 1899 Locomobile Steamer will be the oldest car in the antique car show at the 71st Regt. Armory. . . . Dodger luncheon at Gene Leone's, Wednesday. . . . New York Lodge No. 1 BPOE 80th birthday party a lulu. . . . Frenchie Edith Piaf's heart is Les Compagnons' "drummer," Jean Louis Albert. . . . "Make Mine Manhattan" giving top billing to Sid Caesar. . . . Helen Hayes, Lily Pons, Mrs. Albert Lasker exhibiting Renoirs at Rosenberg Galleries today for "Heart." . . . In a bookstore: "One World"—30c!

The sudden flight to Mexico of a St. Louis attorney close to President Truman, to evade the Chicago federal grand jury probe of the parole of four Capone gangsters, was tipped to you months ago in this column. . . . Surface hasn't even been scratched yet on this high political scandal! . . . Horace Heidt's big league act at the Capitol highlighted by accordion protege Dick Contino. . . . Newsreel audiences excited over Dick Button, Olympic champ. . . . 27th Div. membership meeting, Friday, at 71st Regt. Armory. . . . Eli Lloyd Hoffman sums up American history: "Sitting Bull to Walking Man." . . . What goes with the Stillman Ponds, Boyd Raeburn's backers? . . . Government will issue a "Four Chaplains" stamp timed to Judge Ben Shalleck's drive for the "Four Chaplains" pool.

Peron may replace anti-Russian Ambassador Dr. Jose Arce with Diego Molinari, in the Washington spot. . . . Barbara Sears Rockefeller is one of 229,140 Americans of Lithuanian stock in this country. "Our women are the prettiest" Lithuanian product, heavyweight Jack Sharkey used to brag. . . . Certainly Mrs. Winthrop Rockefeller has turned in the most exciting, romantic story of the season, from a Chicago department store model to "Miss Lithuania" at the 1933 Century of Progress to Rockefeller. . . . Treasury boss Snyder tells Atlantans he sees a continuance of 60,000,000 jobs, and production at peak levels. . . . "Heart" checks for $500 from Jack Benny, Bob Hope, Eddie Cantor, Walter Shirley, I. Miller, Joe Glaser. . . . Two gifts of $1,000, anonymously.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 Cc/Cw

ENCLOSURE

RECORDED
58-2000-1023
F B I
34 MAR 13 1948

Honey!"

Let 'em have honey! They love it on hot or cold cere- ookies, between meals. Blossom is delicious ritious... nature's own me sweetener. Don't he rest of the family love it, too!

den
ssom
AND
oney

37-11 Main St., Flushing.....FL 3-9360
40 S. Park, Rockville Centre.....RC 8-1349

NEW JERSEY

54 Park Place, Newark ... Market 2-0010
589 Central Ave., E. Orange .Orange 4-2454
224 W. Front St., Plainfield... PL 4-7373
19 W. State St., Trenton... Trenton 3-2042

CONNECTICUT

34 E. Putnam, Greenwich Greenwich 8-5610

WESTCHESTER

4 S. 4th Ave., Mt. Vernon....MT. V. 8-8713
203 Mamaroneck Ave., W. Plains WH. 9-0270

PENNSYLVANIA

1714 Walnut St. Phila.....PE 5-9565

IT'S EASY TO HAVE A CLEAR COMPLEXION

LEARN HOW YOU CAN QUICKLY, INEXPENSIVELY GET RID OF PIMPLES, BLACKHEADS, UNSIGHTLY PORES, OILY SKIN AND MUDDY COMPLEXION.

FREE SKIN ANALYSIS AND PERSONAL CONSULTATION
Without Obligation
Step in anytime (no appointment necessary)
or, write for FREE booklet "N"

NEODERM SKIN CULTURE INSTITUTE
512 Fifth Ave., N. Y. 18 (Entrance on 43 St.)
BRyant 9-7396. Open Daily 10 to 7, Sat. to 3.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
Att: Ass't. Director A. Rosen
FROM : SAC, New York

DATE: February 16, 1948

SUBJECT: LOUIS CAMPAGNA, was; ETAL;
BRIBERY
PAROLE MATTERS

There is being forwarded herewith for the Bureau's information a copy of the syndicated gossip column "Little Old New York" by ED SULLIVAN, which appears in today's New York Daily News, Monday, 2/16/48.

This column contains the following item:

"The sudden flight to Mexico of a St. Louis attorney close to President Truman, to evade the Chicago federal grand jury probe of the parole of four Capone gangsters, was tipped to you months ago in this column. "Surface hasn't even been scratched yet on this high political scandal!"

A copy of this column is also being forwarded to the Chicago Division.

Enc. (1) SPECIAL DELIVERY

cc - Chicago (Enc.) AMSD

CAD:KMG
58-490

RECORDED 55-2000-1023
FBI
INDEXED 56
24 MAR 13 1948

62 MAR 18 1948

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS

FILE NO. 58-64

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Saint Louis, Missouri	2/25/48	2/6,13,14, 21,23,24/48	HUBERT F. SMALL dck

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., ET AL	BRIBERY PAROLE MATTER

FBI STAT SECT'N 69

NO STATISTICS

SYNOPSIS OF FACTS: Investigation at St. Louis fails to disclose the present whereabouts of PAUL DILLON. Relatives located and Bureau offices advised by teletype to conduct investigation looking toward DILLON's location. DILLON's sister, Mrs. EUGENE CAMPBELL, Rolla, Missouri, advises on February 15, 1948 he visited her and on departure believed he was going to St. Louis, Missouri, inasmuch as he telephonically contacted his daughter, Mrs. JOHN F. WEBER, St. Louis, on that date inquiring about condition of his [redacted] who was critically ill. DILLON is driving 1946 four-door black Chrysler, New Yorker, motor number C39-3471, 1948 Missouri license has not been recorded to date because of recent issue. Sister-in-law, Miss EUGENIA COALE, and DILLON's son-in-law, JOHN F. WEBER, have both promised their cooperation. DILLON has son, PHILLIP DILLON, residing Newton, Massachusetts, with whom he visited Christmas, 1947. Mrs. HELEN R. BRADY denies she ever received any funds from her late husband's (EDWARD N. BRADY) associates and that the news story appearing in the St. Louis Post-Dispatch newspaper was entirely false.

b6
b7C

DEFERRED RECORDING

- P -

Bureau File 58-2000.

REFERENCE: Teletype to Chicago dated February 6, 1948.
Telegram to Chicago dated February 14, 1948. 2/24/95 SP5a/cw
Letter to Chicago dated February 14, 1948.
Report of Special Agent DOUGLASSE. WENDEL dated at Chicago February 17, 1948.
Teletype to the Director and Chicago dated February 22, 1948.
Teletype to the Director, Boston and Chicago dated February 23,1948.

DETAILS: AT SAINT LOUIS, MISSOURI

APPROVED AND FORWARDED: G. B. Norris SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

-1024

RECORDED & INDEXED

COPIES OF THIS REPORT

3 Bureau
2 Boston
3 Chicago (1 USA) (58-194)
2 Kansas City
2 Saint Louis

1cc AG 2-27

U. S. GOVERNMENT PRINTING OFFICE 7—2034

SL #58-64

Confidential Source T-1, who is in an excellent position to know the activities of PAUL DILLON, has been repeatedly contacted by this office and he advised that to date he has received no information indicative that DILLON has left the Republic of Mexico. T-1 advised that he had heard that DILLON's [redacted] had been hospitalized at St. Mary's Hospital, St. Louis, Missouri and that DILLON, after departure from Mexico and before arrival at St. Louis, Missouri, intended to visit with his sister, a Mrs. EUGENE CAMPBELL, Rolla, Missouri, for the purpose of determining whether or not he is still wanted at St. Louis, Missouri for purpose of subpoena and that DILLON intended to contact his daughter, Mrs. JOHN F. WEBER, 4618 Maryland, St. Louis, before his arrival. b6 b7C

Interview was had with JOHN DILLON, 4501 Maryland, an aged brother of PAUL DILLON, and he stated that he had not seen his brother since late January, 1948, and he did not know where he might be located. JOHN DILLON was very uncooperative, advising that he did not see why his brother would have to answer a subpoena, inasmuch as he had testified on two occasions previously. DILLON did state, however, that he had a sister by the name of Mrs. RUBEN CAMPBELL who lived in Kansas City, Missouri. Immediately upon the conclusion of this interview, the Kansas City office was advised that DILLON's sister, Mrs. RUBEN CAMPBELL resided in the Biarritz Apartments, 121 Ward Parkway, Kansas City, Missouri, and their investigation had reflected that his sister had not been visited by DILLON nor was he expected in Kansas City.

Miss EUGENIA COALE, DILLON's sister-in-law, 4954 West Pine, Apartment 403, advised that in recent years she has not been in close contact with DILLON nor had she been intimate with him for many years previous to the death of her sister, DILLON's wife, who has been deceased since October 5, 1946. Miss COALE promised her cooperation, stating that she was close to DILLON's daughter, Mrs. JOHN F. WEBER, and had been visiting St. Mary's Hospital where DILLON's [redacted] is hospitalized and that in the event Mrs. WEBER relates to her any information relative to DILLON's whereabouts she would immediately telephonically contact this office. Miss COALE advised that the [redacted] had been in the hospital for a period of about ten days and that at first it was believed he had spinal meningitis but that at the time of the interview the doctors were not definitely sure as to his type of ailment. b6 b7C

Mrs. EMMA FLETCHER, who is manager of the apartment where DILLON resides, 4501 Maryland, was interviewed and she advised that DILLON has not been at his apartment since late January, 1948. She stated that DILLON's brother, JOHN DILLON, has been residing with him for the past two years but she has no indication that DILLON has been in contact with him. She stated that DILLON drives a 1946 black, four-door Chrysler, New Yorker, automobile and keeps it in the apartment garage in the basement. Mrs. FLETCHER also promised her cooperation, advising that in the event any information should come to her attention about DILLON's whereabouts, she would advise this office immediately.

Efforts were made to locate the Missouri license number to DILLON's automobile, however, a check at the Motor Vehicle Bureau, Jefferson City, Missouri,

and the American Automobile Association, St. Louis, failed to disclose any registration for him, the writer being advised in view of the recent issue, licenses have not been recorded to date and consequently the license numerals were unavailable.

In view of the fact that DILLON's daughter, Mrs. JOHN F. WEBER, 4618 Maryland, has been distraught over the [redacted] it did not appear feasible to openly contact her, since she spends practically all of her time at St. Mary's Hospital.

Interview was had with JOHN F. WEBER, DILLON's son-in-law, who is a highly esteemed citizen, having resided in St. Louis all of his life and who is engaged as a realtor with the O'Rourke Realty Company, 5417 Gravois. WEBER advised that he did not know the whereabouts of his father-in-law, stating that he left St. Louis the latter part of January, ostensibly to go to Mexico City, Mexico. He stated that during the Christmas Holidays of 1947 DILLON visited with his son, PHILLIP M. DILLON, 309 Waltham Avenue, West Newton, Massachusetts. He stated that DILLON, on returning from the latter mentioned city, has stated to him that he was going to Mexico for a vacation and it was WEBER's belief that DILLON left St. Louis in his Chrysler automobile. He stated on February 15, 1948 he was surprised to learn from his wife that her father had called her inquiring about the [redacted] who was hospitalized. This was the first indication he had that DILLON was not in Mexico. He continued that he was positive that DILLON had not come to St. Louis, inasmuch as he would have contacted his daughter, nor had he visited at the hospital. WEBER advised that in the event he obtained DILLON's exact location, he would not inform this office to that extent unless he had DILLON's permission. He did state, however, that in the event DILLON contacted members of his family or this information came to his knowledge he would telephonically contact the writer and state the general location of where DILLON was located and that in this respect investigation could specifically locate him. He advised it was his deduction that DILLON was evading the service of the subpoena, inasmuch as there is no indication that he has come to St. Louis to visit his sick grandson with whom he was closely attached.

b6
b7C

Deputy U. S. Marshal LES DAVISON is in possession of the subpoena for DILLON for his appearance before the Federal Grand Jury, Chicago. DAVISON has advised that he has made a considerable check but to date has failed to obtain any information, other than DILLON was presumed to be in Mexico City, Mexico.

A large size photograph of DILLON was obtained through the courtesy of the St. Louis Post-Dispatch newspaper and was forwarded to the Bureau, inasmuch as the Chicago office had advised that DILLON might possibly be at the Hotel Reforma, Mexico City, Mexico.

The following investigation was conducted at Rolla, Missouri by Special Agent HARRY C. JUNG:

Confidential Source T-2 advised that Mrs. E. J. (HELEN) CAMPBELL, 900

st 12th Street, Rolla, telephone - 974M, is the sister of PAUL DILLON. Her deceased husband was former assistant cashier at the Rolla State Bank. Her daughter, JEAN, niece of DILLON, is employed as teller and bookkeeper at the Rolla State Bank. About two weeks ago, JEAN showed Informant T-2 a postcard from "Uncle PAUL" postmarked in Old Mexico. JEAN told informant that DILLON stayed at her home Saturday night, February 14, 1948, and left February 15, 1948 for St. Louis. DILLON has another sister, Mrs. RUBE (MARIE) CAMPBELL, residing in Kansas City, Missouri. RUBE CAMPBELL is in the sporting goods business.

On February 21, 1948, Mrs. EUGENE J. CAMPBELL, nee HELEN DILLON, 900 West Twelfth Street, Rolla, was interviewed jointly by Special Agents ELMER V. OSBORNE and HARRY C. JUNG. She related that DILLON had visited her home at about 2:00 P.M. on Sunday, February 15, 1948, that he stayed about thirty minutes and departed without revealing his destination. Mrs. CAMPBELL advised that DILLON, while at her home, telephonically contacted his daughter, Mrs. JOHN F. WEBER, St. Louis, inquiring about her [redacted] who was hospitalized in St. Mary's Hospital, St. Louis, Missouri. It was Mrs. CAMPBELL's belief that DILLON went to St. Louis to see his grandson, although he did not inform her of this intention. Mrs. CAMPBELL advised that she had no knowledge of DILLON's present whereabouts or recent activities, other than he was driving a 1946 black Chrysler Sedan, which license she did not notice. b6 b7C

Miss JEAN CAMPBELL, daughter of Mrs. EUGENE CAMPBELL, substantiated the information furnished by her mother, stating, however, she did not see DILLON on February 15, 1948. She did state that she had received a postal card from DILLON from Mexico about two weeks previous to February 15, 1948 but that she had no knowledge as to where he might be located at the present time.

The following investigation was conducted by Special Agent EDMUND G. STOLTZ and the writer.

Under date of February 18, 1948, there appeared in the St. Louis Post-Dispatch Newspaper a news article to the effect that Mrs. HELEN R. BRADY, the widow of EDWARD MICHAEL BRADY, deceased, had received $20,000.00 from her husband's underworld associates in Chicago, Illinois, that this money had been raised and turned over to a WILLIE HEENEY and had been transported to St. Louis, Missouri and given to PAUL DILLON, who in turn was to have turned it over to Mrs. BRADY for the favors which had been obtained for the Chicago underworld group by her late husband. Mrs. BRADY was interviewed at 4029 Palm, St. Louis, Missouri, and Mrs. BRADY on interview denied receiving any money from anyone at any time. She advised that the newspaper article was entirely false, that she did not know any of her husband's Chicago associates and furthermore she had never been in the State of Florida. She advised that the last time she had been in Chicago, Illinois was prior to the war and that with respect to WILLIE HEENEY, she did not know this

individual. She continued that the last time she saw PAUL DILLON was on September 6, 1947 when her deceased husband's mother, Mrs. DORA LANDERS, was being buried from the Howard Funeral Parlor, St. Louis, Missouri. She advised that she had known PAUL DILLON in connection with her husband's political life and that he had never visited her home, nor did she know him intimately. It is to be noted that Mrs. BRADY is a woman of approximately fifty-two years of age, lives in a modest small flat in an average residential area in St. Louis. She stated that in recent months she has been endeavoring to secure a position as a switchboard operator. She categorically denied all statements pertaining to her as outlined in this newspaper article.

A description, as obtained from personal observation previously by the writer, is as follows:

Home address	4501 Maryland, St. Louis, Missouri
Age	Approximately 70
Height	5' 9"
Weight	225#
Hair	Gray, bald on top
Complexion	Ruddy
Peculiarities	Gruff voice, large stomach
Occupation	Attorney
Office address	418 Olive Street, St. Louis, Missouri
Relatives	Brothers, DAN DILLON, allegedly employed U.S. Department of Justice as Attorney, Washington, D.C.; JOHN DILLON, 4501 Maryland, St. Louis, Missouri.
	Sisters, Mrs. EUGENE CAMPBELL, 900 W. 12th Street, Rolla, Missouri; Mrs. RUBEN CAMPBELL, Biarritz Apartments, 121 Ward Parkway, Kansas City, Missouri.
	Son, PHILLIP M. DILLON, 309 Waltham, West Newton, Massachusetts
	Daughter, Mrs. JOHN F. WEBER, 4618 Maryland, St. Louis, Missouri.

-P E N D I N G-

SL #58-64

.... LEADS ....

THE BOSTON OFFICE

AT WEST NEWTON, MASSACHUSETTS

Will make appropriate investigation at 309 Waltham Avenue, the home of PHILLIP M. DILLON, who is PAUL DILLON's son, for the purpose of determining whether or not DILLON is or has been in that area.

In the event he is located there, will immediately advise the Chicago and St. Louis offices, maintaining a surveillance, so that the U. S. Marshal, Boston, may serve him with subpoena.

THE KANSAS CITY OFFICE

AT KANSAS CITY, MISSOURI

Will conduct appropriate investigation of Mrs. RUBEN CAMPBELL, 121 Ward Parkway, Biarritz Apartments, for the purpose of determining whether DILLON is or has been in contact with his sister, Mrs. RUBEN CAMPBELL.

THE SAINT LOUIS OFFICE

AT SAINT LOUIS, MISSOURI

Will keep in close contact with JOHN F. WEBER, 4618 Maryland, DILLON's son-in-law, and Mrs. EMMA FLETCHER, 4501 Maryland, the apartment manager of DILLON's apartment, for any information they may disclose concerning the location of DILLON.

SL #58-64

.... SYMBOL SHEET ....

Confidential Source T-1 is: JOHNSTON L. PEARCY, Attorney, 418 Olive, St. Louis, Missouri.

Mr. PEARCY has offices in the same suite with DILLON. Mr. PEARCY formerly was a Special Agent of the FBI assigned to the St. Louis Office.

Confidential Source T-2 is: [redacted] Rolla State Bank, Rolla, Missouri b7D

[redacted] is carried as a confidential informant of this office and has been very cooperative with this office.

SL #58-64

.... ADMINISTRATIVE ....

Mail covers have been placed on all mail being directed to JOHN DILLON, 4501 Maryland Avenue, and the home of JOHN F. WEBER, 4618 Maryland, both St. Louis, Missouri.

CHARLES E. JONES, Postmaster, Rolla, Missouri, agreed to maintain a thirty-day mail cover on 900 W. 12th Street, Rolla, and forward tracings to this office daily.

A check of toll calls from January 1 to February 22, 1948 on DILLON's telephone, FOrest 0020, failed to disclose any toll calls for this number. A check of toll calls on FOrest 6384 reflected that on February 14, 1948 a call was made from this number which is listed to JOHN F. WEBER to 974 M, Rolla, Missouri, which is the telephone listed to Mrs. EUGENE CAMPBELL. The time of this call was 8:19 A.M.

CARL CORNELL, District Manager, United Telephone Company, Rolla, Missouri, refused to reveal information pertaining to calls without court order.

Rec'd 6:50 PM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 1 1948

TELEMETER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/93 BY SP5AC/CS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Tele. Room
Miss Holmes
Miss Gandy

WASH 6 FROM CGO 1 4-55 PM RLS

DIRECTOR. ATTN ASST DIRECTOR A. ROSEN URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. USA HERE ARRANGED WITH USM KANSAS CITY, TO HAVE [redacted] UPON HIS ARRIVAL THERE. KANSAS CITY INSTRUCTED TO APPRISE USM OF ALL FACTS SO AS TO FACILITATE SERVICE OF SUBPOENA TICKET. KC REQUESTED TO [redacted] AFTER SERVICE OF SUBPOENA TICKET AND SUTEL STATEMENTS MADE FOR ASSISTANCE OF USA HERE. SINCE KC ADVISED FRANCIS CURRY DID NOT REGISTER UNDER HIS OWN NAME ON OR ABOUT OCTOBER NINETEEN, FORTY FIVE, USA REQUESTS THAT CURRY BE INTERVIEWED TO DETERMINE UNDER WHAT NAME HE MAY HAVE REGISTERED, OR AT WHAT HOTEL IN KANSAS CITY. EFFORTS NOW BEING MADE TO LOCATE CURRY FOR INTERVIEW. PHOENIX CONTINUING EFFORTS TO LOCATE CORNGOLD THEIR DISTRICT. MIAMI SUBMITTING RUC REPORT COVERING ALL INVESTIGATION THEIR DISTRICT TODAY. ST PAUL ADVISES MINNEAPOLIS ADDRESS AT THREE EIGHT TWO NINE COLUMBUS AVENUE, SOUTH, WAS THAT OF JACK M. DAVENPORT, MINNEAPOLIS GAMBLER AND [redacted] HOODLUM WHO IS WELL [redacted] KNOWN TO THE BUREAU. SURVEILLANCE WAS MAINTAINED FOR PURPOSES OF DETERMINING IF CORNGOLDS CADILLAC HAD ARRIVED AT SAID ADDRESS WITH NEGATIVE RESULTS. A CHECK WAS MADE OF THE PROMINENT HOTELS AND SPOT SURVEILLANCES AT ANDREWS HOTEL BAR, MINNEAPOLIS, WITH NEGATIVE RESULTS. NO APPARENT INDICATION CORNGOLD VISITED AT SAID ADDRESS. EFFORTS TO LOCATE DESIRED WITNESSES NEGATIVE AND INVESTIGATION CONTIN-

RECORDED 58-2000-1025
INDEXED 34 MAR 13 1948

END PAGE ONE

62 MAR 18 1948

PAGE TWO

UING TO [redacted] DEVELOP ALL INFORMATION CONCERNING THE ACTIVITIES, ASSOCIATES, FRIENDS AND RELATIVES OF SAID WITNESSES. CONTACTS ARE CONTINUALLY BEING MADE WITH KNOWN ASSOCIATES TO ESTABLISH WITNESSES WHEREABOUTS.

MC SWAIN

END AND ACK

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 1 1948

TELEMETER

WASH 2 FROM CHICAGO 1 10-52AM PL

DIRECTOR URGENT

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS.

PAUL DILLON AND WILLIE HEENEY APPEARED AT USA,S OFFICE AT NINE THIRTY AM TODAY. USA ADVISES DILLON IS TO BE SERVED WITH SUBPOENA FOR CONGRESSIONAL HEARING WASHINGTON AND IS TO APPEAR ON TUESDAY, MARCH NINE NEXT. USA ALSO INDICATES REPRESENTATIVE HOFFMAN HAS REQUESTED SUBPOENA BE ISSUED FOR ~~FRANPAX~~ FRANCIS CURRY FOR CONGRESSIONAL HEARING.

MC SWAIN

END ACK PLS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 cal/ar

RECORDED & INDEXED

58-2000-1026

F B I

34 MAR 13 1948

62 MAR 18 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COM-4

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2013
J88J95T12

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CONFIDENTIAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

F.B.I. TELETYPE

CLASS. & EXT. BY SP-5 / RJG / B
REASON - F.I.M.
DATE OF REVIEW 1-9-91

ADVISED ... SLIP(S) OF CLASS
DATE 2-3-50

DECODED COPY

CONF WASH 27 AND CGO 3 FROM NEW YORK 1 9-24 PM
DIRECTOR AND SAC

Classified by: SP-5 ...
Declassify on: OADR

ATTENTION ASST. DIRECTOR ROSEN

URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. CI NYT FOUR SIX SIX REPORTED THAT CLEO RICCI AT ONE TWENTY FIVE PM, FEB TWENTY-NINTH LAST, CONTACTED ONE ROBERTA CHARLES AT CHICAGO, ILL. CHARLES IS APPARENTLY A GIRL FRIEND OF CLEO AND THEY DISCUSSED MUTUAL ACQUAINTANCES, AMONG THEM ONE ANNE MC NABB AND ONE JOAN. CLEO ADVISED THAT SHE AND TONY RICCI MAY TAKE TRIP TO HOT SPRINGS IN APRIL. CHARLES TOLD CLEO SHE HAD HEARD TONY RICCI-S PICTURE HAD BEEN IN THE NEWSPAPERS, APPARENTLY IN CHICAGO. CLEO STATED THEY HAD SEEN THE PICTURE AND THAT IT WAS QUOTE ALL BALONEY UNQUOTE AND FOR CHARLES NOT TO BELIEVE IT AS IT WAS QUOTE CRAZY LIES UNQUOTE AND THAT SHE HERSELF WOULD NEVER BELIEVE ANY NEWSPAPER STORIES. CHARLES CAN BE REACHED AT BITTERSWEET THREE TWO NAUGHT NAUGHT. CI NYT FOUR SIX SIX ALSO REPORTED THAT A MAN BELIEVED TO BE CLEO RICCI-S BROTHER OBIE OR ALBEE (PHONETIC) CONTACTED HER AT ONE SEVEN PM SAME DATE. THEY DISCUSSED HEALTH OF ONE IOLA AND OBIE-S GAMBLING AFFAIRS. OBIE MENTIONED HE HAD SAID HELLO TO A FRIEND OF TONY RICCI-S, BELIEVED TO BE JOE FUSCO, ON FEB TWENTYEIGHTH LAST, WHO AT THE TIME WAS WITH ONE ROCKY AND PAT MANNING. CLEO MENTIONED THAT THEY ALWAYS TRAVEL TOGETHER AND THAT SHE HAD SEEN FUSCO AT LAST WORLD SERIES IN NYC. TO OBIE-S QUESTION AS TO WHAT WAS NEW CLEO REPLIED THAT EVERYTHING WAS AT A STANDSTILL FOR TONY WHO HAS A LOT OF HEADACHES BECAUSE HE IS BEING PICKED ON. SHE MENTIONED THAT ALTHOUGH FOR THIRTY YEARS TONY HAS BEEN QUIET AND ON THE RIGHT SIDE OF THE FENCE HE IS NOT BEING LEFT ALONE. OBIE STATED HE HAD READ QUOTE THAT THING UNQUOTE, APPARENTLY REFERRING TO CHICAGO NEWSPAPER ACCOUNTS OF THE PROCEEDINGS IN RE THIS CASE AND DECLARED QUOTE HOW STUPID IT IS UNQUOTE. CLEO REPLIED, QUOTE WELL IT REALLY IS STUPID. I MEAN THERE-S NO SUCH A THING EVEN IF THERE WAS NOBODY LIKE THAT. THERE-S NOBODY.

RECORDED & INDEXED 59 58-2000-1027

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

62 MAR 18 1948

CONFIDENTIAL

COM-4

CONFIDENTIAL

F.B.I. TELETYPE

DECODED COPY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

PAGE TWO

IT GOES BACK BECAUSE THEY-RE FRIENDS OF HIS. THEY CAN-T FIGURE OUT WHAT IT IS SO THEY GIVE HIM CREDIT FOR BEING SMART AND BEING SOMEBODY INSTEAD OF BEING ON THE RIGHT SIDE UNQUOTE. OBIE STATED, QUOTE THEY-LL KEEP HAMMERING AWAY UNTIL THEY GET BUSY WITH THEIR ELECTIONS AND THEN THEY-LL FORGET IT. THEY WILL KEEP IT IN THE LIMELIGHT UNQUOTE. CLEO ASKED QUOTE WHERE DO THEY GET THEIR STORIES UNQUOTE, TO WHICH OBIE IN REPLY INDICATED THAT THEY GET THEIR STORIES FROM EVERYBODY. HE MENTIONED THAT FRANCIS (PHONETIC, INDISTINCT) HAD FINALLY TESTIFIED. CLEO APPEARED SURPRISED AND STATED SHE WOULD TELL RICCI UNTIL HE MENTIONED QUOTE THAT-S WHAT THE PAPERS SAID UNQUOTE. OBIE THEN INDICATED THAT THEY HAD NO PICTURES OF FRANCIS AND THAT THE LATTER WHEN HE WENT OUT KEPT HIS FACE COVERED AND DID NOT SAY ANYTHING ABOUT WHAT HE HAD APPARENTLY TESTIFIED TO. IT IS NOTED THAT THIS FRANCIS MAY BE FRANCIS CURRY. HE DECLARED THAT QUOTE NOW HARVEY (OR ARVEY) IS GOING TO WASHINGTON TO TESTIFY, TO WHICH CLEO SAID QUOTE WHAT HAS HE GOT TO DO WITH IT UNQUOTE. HE ANSWERED THAT THEY HAVE CALLED HIM, TO WHICH CLEO REMARKED QUOTE THEY CALL ANYBODY WHO TALKS TO ANYBODY AT ALL. THEY-RE LIABLE TO CALL YOU BECAUSE YOU TALKED TO HIM UNQUOTE. OBIE MENTIONED THAT ONE QUOTE BILL UNQUOTE IN BOSTON WAS GOING TO TESTIFY. CLEO SAID, QUOTE THEY GOT NOTHING REALLY. NOBODY-S DOING ANYTHING WRONG UNQUOTE. OBIE SAID, QUOTE THAT-S RIGHT, THERE-S NOTHING. THEY CAN-T PROVE (INDENTATION) BIG PAYMENT. AND THEY CAN-T PROVE IT THAT THERE WAS ONE. WHATEVER MONEY WAS PAID IS LEGAL. THEY ARE GETTING THEMSELVES HEADLINE SPACE AND ALL IN THEIR ELECTION AND THEY WANT IT SO THAT THEY-RE EARNING THEIR SALARY. UNQUOTE. CLEO STATED, QUOTE IT IS A SHAME. SOMEONE COMES OUT AND THINK THEY-RE GOING TO BEHAVE THEMSELVES AND THEY-RE WORSE NOW THAN EVER. YOU KNOW THAT ONE PARTY HAD A SLIGHT HEART ATTACK FROM ALL THE AGGRAVATION UNQUOTE. ABOVE FOR INFO OF BUREAU AND CHICAGO. IF AVAILABLE CHICAGO IS REQUESTED TO FURNISH NEW YORK WITH ANY

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

CONFIDENTIAL

COM-4

~~CONFIDENTIAL~~

F.B.I. TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

DECODED COPY

PAGE THREE

NEWSPAPER STORIES ON RICCI, INDICATED ABOVE, FOR COMPLETION OUR FILES.

SCHEIDT

cc-Mr. Rosen

NY R 27 WA
TRANS. TO CHICAGO

RECEIVED: 3-1-48 10:00 PM EST MET

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 2 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Miss Gandy

WASH 8 AND WFO FROM CGO 2 4-10 PM RLS

DIRECTOR AND SACO WFO URGENT

ATTENTION ASST DIRECTOR A. ROSEN URGENT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 SP5CLC

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. IN CONNECTION WITH LOCATION OF [redacted] b3

[redacted] IT WAS ASCERTAINED THAT KATZ RECEIVES MONTHLY CHECKS FROM THE VETERANS ADMINISTRATION FOR DISABILITY. PHOTOSTATIC COPIES OF THESE CHECKS ARE REQUESTED TO BE OBTAINED FROM P. E. SOURS, CLAIMS DIVISION, GAO. INFORMATION NECESSARY TO OBTAIN COPIES IS SYMBOL NUMBER, CHECK NUMBER, DATE, AMOUNT, PAYEE, DATE PAID AND TOTAL OF ABSTRACT FORWARDING CHECK TO GAO FROM FEDERAL RESERVE, CHICAGO. ALL CHECKS BEAR SYMBOL NUMBER THREE NAUGHT SEVEN IN AMOUNT OF NINETYSIX DOLLARS SIXTY CENTS AND PAYABLE TO PHILIP KATZ, ONE NAUGHT SEVEN NAUGHT GRANVILLE AVENUE, CHICAGO. ~~EXXX~~ DATA RE CHECKS IS ONE, MAY ONE, FORTY SEVEN, NUMBER THREE THREE TWO FOUR NAUGHT FIVE THREE THREE, PAID OCTOBER SEVEN, FORTY SEVEN, ABSTRACT TOTAL SIX THOUSAND EIGHT HUNDRED TWO DOLLARS FOUR CENTS. TWO, JUNE ONE, NINETEEN FORTYSEVEN, NUMBER THREE FOUR ONE FOUR EIGHT EIGHT NAUGHT NAUGHT XXXXX NAUGHT, PAID AUGUST NINETEEN, FORTYSEVEN, ABSTRACT THREE ~~THOUSAND~~ THOUSAND SIX HUNDRED FIVE DOLLARS SIXTYSIX CENTS. THREE, JULY ONE, FORTYSEVEN, NUMBER THREE FIVE ONE SEVEN NAUGHT SEVEN FIVE FIVE, PAID OCTOBER SEVEN FORTYSEVEN, ABSTRACT THREE THOUSAND THREE HUNDRED EIGHTY THREE DOLLARS NINETYTWO CENTS. FOUR, AUGUST ONE FORTYSEVEN, NUMBER THREE SIX TWO TWO FIVE NINE NINE EIGHT, PAID OCTOBER SEVEN, FORTYSEVEN, ABSTRACT THREE THOUSAND SIX HUNDRED TWENTYFIVE DOLLARS THIRTYFOUR CENTS.

RECORDED & INDEXED 58-2000-1028
34 MAR 13 1948

END PAGE ONE

62 MAR 18 1948 TWO COPIES WFO

PAGE TWO

FIVE, SEPTEMBER ONE, FORTYSEVEN, NUMBER THREE SEVEN TWO SEVEN EIGHT TWO NINE FIVE, PAID DECEMBER FIVE, FORTYSEVEN, ABSTRACT FOUR THOUSAND ONE HUNDRED NINETY THREE DOLLARS NINETY SIX CENTS. SIX, OCTOBER ONE, FORTYSEVEN, NUMBER THREE EIGHT FOUR NAUGHT ONE FIVE SIX FIVE, PAID DECEMBER FIVE, FORTYSEVEN, ABSTRACT THREE THOUSAND ONE HUNDRED SEVEN DOLLARS FORTY CENTS. SEVEN, NOVEMBER ONE, FORTYSEVEN, NUMBER THREE [redacted] NINE THREE THREE FIVE FIVE FOUR NINE, PAID JANUARY TWENTY, FORTY EIGHT, ABSTRACT THREE THOUSAND EIGHTY DOLLARS NINETY FIVE CENTS. EIGHT, DECEMBER ONE, FORTYSEVEN, NUMBER TWO SEVEN FIVE FOUR THREE FIVE [redacted] FIVE SEVEN. PAID JANUARY TWENTY, FORTYEIGHT, ABSTRACT TWO THOUSAND EIGHT HUNDRED FIFTY EIGHT DOLLARS FORTYFIVE CENTS. SUTEL NAMES OF ANY ENDORSERS, INCLUDING BANKS, APPEARING ON CHECKS. SUBMIT REPORT, ONE COPY USA, CHICAGO.

MC SWAIN

END AND ACK

Mr. Egan
Mr. Gurnea
Mr. Harbo

WASH 15 FROM CGO 2 8-20 PM RLS

DIRECTOR URGENT

2/24/95 SP5a/cw

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. USA ADVISED OF FRANCIS CURRY-S STATEMENT TO EFFECT THAT HE NEVER REGISTERED AT MUEHLBACK HOTEL, KANSAS CITY. CURRY CLAIMS HE MERELY STOPPED AT HOTEL TO CLEAN UP AND EAT AND THEN PROCEEDED TO LEAVENWORTH TO VISIT DE LUCIA. [redacted] INSTRUCTED BY USA KERNER THRU SPECIAL AGENT JAMES A. HANLEY AT JOLIET TO APPEAR AT USA-S OFFICE [redacted]

USA ADVISES HE INTENDS TO [redacted] b3

[redacted] EFFORTS BEING MADE TO LOCATE VETERANS DISABILITY CHECKS AT AGO THROUGH WASHINGTON FIELD OFFICE. KATZ RECEIVES MONTHLY BENEFIT CHECKS FROM VETERANS ADMINISTRATION AND IT APPEARS THAT HE HAS CASHED ALL BUT THE LAST TWO. NO CHECKS HAVE BEEN CASHED, ACCORDING TO FEDERAL RESERVE BANK RECORDS HERE, SINCE JANUARY TWENTY, POSSIBLY DATE KATZ DEPARTED FROM CITY. HOUSTON OFFICE REQUESTED TO CHECK AT LAMAR HOTEL, LOOKING TOWARD THE END PAGE ONE

RECORDED 158-2000-10209
INDEXED 34 MAR 13 1948

62 MAR 18 1948

FIRST WORD LAST LINE SHOULD BE HOUSTON

PAGE TWO

LOCATION OF JOSEPH CORNGOLD, AS IT APPEARS IN THE REPORT OF SPECIAL AGENT WILLIAM B. O-MAHONEY, PHOENIX, DATED FEBRUARY TWENTYSEVEN, NINETEEN FORTYEIGHT THAT HEENEY WAS POSSIBLY REGISTERED AT THIS HOTEL ON JANUARY THIRTY. MILWAUKEE REQUESTED TO RECONTACT AUTHORITIES AT HAYWARD, WISCONSIN, AND RECORDER OF DEEDS AT COUNTY SEAT, TO DEVELOP INFORMATION AS TO HOLDINGS OF NOVAK AND POSSIBLE WHEREABOUTS. DETROIT REQUESTED TO CHECK AT SANITARIUM, GRAND RAPIDS, MICHIGAN, AS TO POSSIBLE WHEREABOUTS OF NOVAK AT SAID INSTITUTION. NOVAK ALLEGEDLY RECEIVING TREATMENT FOR HEMOROIDS. INVESTIGATION CONTINUING TO DEVELOP INFORMATION CONCERNING WHEREABOUTS OF DESIRED WITNESSES. FREQUENT CONTACTS BEING MADE WITH KNOWN ASSOCIATES TO ESTABLISH WHEREABOUTS OF KATZ, NOVAK AND CORNGOLD.

MC SWAIN

END AND ACK

3-3-48

WASHINGTON AND CHICAGO FROM WASH FIELD 3 10:25a

DIRECTOR AND SAC URGENT

ATTENTION ASST. DIRECTOR A. ROSEN URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. RETEL CHICAGO DATED MARCH TWO LAST. REQUEST PLACED WITH GENERAL ACCOUNTING OFFICE BY SEPARATE LETTER TODAY. TIME FOR SECURING THIS MATERIAL ONE TO THREE WEEKS. UPON RECEIPT THIS OFFICE WILL SUTEL INFO. FOLLOWED BY LETTER.

HOTTEL

HPS:MFB

58-261

RECORDED 1030

31 MAR 13 1948

62 MAR 18 1948

Rec'd 7 15 PM
2-26-48
no action

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 2 3 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 a/cs

CONF 2 STATIONS WASH 9 BOSTON 2 FROM ST LOUIS 2-26-48 4-36 PM

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WA., ETAL, BRIBERY, PAROLE MATTER. RETEL FROM BOSTON FEB. 16 AND MYTEL DIRECTOR AND BOSTON FEB. 23. 1946 BLACK FOUR DOOR CHRYSLER NEW YORKER MODEL BEARING 1948 MISSOURI LICENSE 340,248 WAS ISSUED TO [redacted] 4501 MARYLAND AVE., SAINT LOUIS FOR MOTOR C39-3471 ACCORDING TO STATE MOTOR VEHICLE BUREAU, JEFFERSON CITY, MO. CHICAGO OFFICE HAS BEEN ADVISED BY TELEPHONE AND STATED THAT A TELEGRAPHIC [redacted] FORWARDED USM BOSTON AND BOSTON WILL BE ADVISED BY CHICAGO OFFICE BY TELEPHONE. BOSTON ADVISE SAINT LOUIS IF [redacted]

NORRIS

END UND ACK

b3

RECORDED & ~~INDEXED~~

trans to B

59

58-2000-1031
F B I
34 MAR 13 1948

62 MAR 18 1948

Rec'd 6 45 PM
2-25-48
no action
EV

110

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 25 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

6

WASH 15 FROM CHICAGO 25 4-54 PM HJK

DIRECTOR, FBI U R G E N T

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. USA KERNER ADVISES [redacted] KERNER INSTRUCTED [redacted] b3 [redacted] NO FURTHER INVESTIGATION WILL BE CONDUCTED RELATIVE TO WHEREABOUTS OF [redacted] UNTIL SO INSTRUCTED BY USA KERNER. MILWAUKEE OFFICE REQUESTED TO CONDUCT ~~INPAX~~ INVESTIGATION AT HAYWARD, WISCONSIN FOR FOR POSSIBLE PRESENCE OF WALTER THOMAS ~~NOVAK~~ THERE. EFFORTS CONTINUING TO LOCATE DESIRED WITNESSES IN THIS CASE NEGATIVE, AND RECONTACTS ARE BEING MADE WITH ALL KNOWN ASSOCIATES, FRIENDS AND RELATIVES OF WITNESSES TO ESTABLISH THERE WHEREABOUTS.

MC SWAIN

RECORDED & ~~INDEXED~~ 58-2000-1032
F B I

END ACK PLSE

56

34 MAR 13 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5a/cw

62 MAR 18 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy
Evans

FEB 26 1948

TELETYPE

CONF THREE STATIONS

WASHINGTON 10, CHICAGO 4, AND ST. LOUIS 2 FROM BOSTON [redacted] 26 11-05PM

DIRECTOR AND SAC ..... URGENT.....

b3

LOUIS CAMPAGNA, WITH ALIAS ET AL, BRIBERY, PAROLE MATTER. [redacted]

[redacted]

SOUCY 58-2000-1025

F B I

34 MAR 13 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 CL/CA

Transmitted to Cgo & SL

C.C. to Evans

1/4

1/4

HOLD PLS

62 MAR 18 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

DATE: 2-27-48

FROM : A. Rosen

Call: 11:20 AM

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
PAROLE MATTERS, BRIBERY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC McSwain of the Chicago Division advised that he had received a call from SAC Soucy of the Boston Division, who advised that USA Kerner had given a press release stating that the FBI had located [redacted] in Boston last night and that the U. S. Marshal had [redacted]

Mr. McSwain advised that he checked with Kerner and Mr. Kerner advised him that he did release the information as stated above but that he did not give any information as to how we located him.

Mr. McSwain advised that he had been receiving press inquiries also. Mr. McSwain was transferred to Mr. Nichols' Office for clearance.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 CA/CA

RECORDED 158-2000-1034

F B I

34 MAR 13 1948

cc Mr. Nichols

AR:FE

62 MAR 18 1948

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 23 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Quinn Tamm
Miss Gandy

WASH 8 FROM CHICAGO 26 6-10 PM FGK

DIRECTOR, FBI ATT. ASSISTANT DIRECTOR A. ROSEN URGENT

LOUIS CAMPAGNA, WAS, ET AL. PAROLE MATTER, BROBERY. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. USA KERNER ADVISES THAT

[redacted] b3

[redacted] YESTERDAY. FOUR DOOR CHRYSLER, REGISTERED IN NAME OF PAUL DILLON, OBSERVED IN FRONT OF RESIDENCE, THREE NAUGHT NINE WALTHAM STREET, NEWTON, MASSACHUSETTS. USA ADVISED AND HE IN TURN WILL TELEPHONICALLY CONTACT USM, BOSTON, AND INSTRUCT AS TO SERVICE OF [redacted] BOSTON OFFICE FURNISHED FULL DETAILS OF ABOVE CAPTIONED CASE. CONTINUING EFFORTS TO LOCATE DESIRED WITNESSES IN THIS CASE NEGATIVE, AND RECONTACTS ARE FREQUENTLY AND CONTINUALLY BEING MADE WITH KNOWN ASSOCIATES AND FRIENDS OF WITNESSES TO ESTABLISH THEIR WHEREABOUTS.

MC SWAIN

END AN ACK

RECORDED & INDEXED

58-2000-1035
FBI
34 MAR 13 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5A/as

50 MAR 18 1948

Rec'd 9:15 pm
2-27-48
mo

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 27 1948

TELEMETER

Mr. Tolson
Mr. Ladd
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Miss Gandy

WASH 12 FROM CGO 27 7-55 PM RLS

DIRECTOR URGENT

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. REURTEL FEBRUARY TWENTYSIX LAST CONCERNING STATUS INVESTIGATION. KANSAS CITY HAS BEEN REQUESTED TO SECURE SIGNATURES OF FRANCIS CURRY AND FRANK MURPHY AND HAVE COMPARISON MADE. ST PAUL REQUESTED TO CHECK AT MINNEAPOLIS ADDRESS FOR POSSIBLE APPEARANCE OF CORNGOLD. SALT LAKE CITY REQUESTED TO INTERVIEW TONY GIZZO AT LAS VEGAS. MILWAUKEE CONDUCT INVESTIGATION AT HAYWARD, WISCONSIN TO LOCATE WALTER NOVAK. MIAMI IS ENDEAVORING TO CHECK IDENTITY OF TELEPHONE SUBSCRIBER THERE IN CONNECTION WITH CALL TO PAUL DE LUCIA. PHOENIX REQUESTED TO CHECK INFORMANTS FOR WHEREABOUTS OF CORNGOLD. SPRINGFIELD ADVISES WILL INTERVIEW GORDON GREEN FEBRUARY TWENTY EIGHT NEXT. ST LOUIS REQUESTED TO LOCATE AND INTERVIEW JOHN P. NICK. EFFORTS TO LOCATE DESIRED WITNESSES, NAMELY KATZ, NOVAK AND CORNGOLD, NEGATIVE. INVESTIGATION CONTINUING TO DEVELOP ALL INFORMATION CONCERNING THEIR ACTIVITIES, ASSOCIATES, RELATIVES AND FRIENDS AND RECONTACTS BEING MADE WITH ALL KNOW N ASSOCIATES.

RECORDED & INDEXED
MC SWAIN

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 a/cw

62-2000-1036
F B I
34 MAR 13 1948

END AND ACK

62 MAR 18 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: February 25, 1948

FROM : C. A. EVANS

SUBJECT: LOUIS CAMPAGNA, was; et al
BRIBERY
PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

By letter dated February 19, 1948, the Chicago Division transmitted to the Bureau the original, as well as photostatic copies, of an anonymous communication received by that division concerning this case. As a precautionary measure, it is believed desirable that the original communication be examined for latent fingerprints.

ACTION

It is suggested that this memorandum, together with the original anonymous letter which is attached, be referred to the Single Fingerprint Section for attention.

Attachment

58-2000
CAE:KLW

Enclosure is carried with Memo from Nease to Tracy dated 2/26/48

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5a/cw

RECORDED 58-2000-1037
FBI
19 MAR 16 1948

62 MAR 18 1948

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS FILE NO. 58-194

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	2/17/48	1/24-2/15/48	K. ROBERT SCHROEDER (A) AIM:IML

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, with aliases, ET AL	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

On 1/23/48, USA, Chicago, requested investigation instituted to locate FRANCIS JEROME CURRY, for whom subpoena was issued, and to determine background, reputation, and businesses in which he has been engaged. Investigation negative as to present location but believed to be in Florida. CURRY has owned and operated various farms and presently owns 40 acre farm near Crete, Illinois, apparently being managed for him by FRANK LaFORTE, Chicago Heights, Illinois. CURRY owns 200 acre farm near Manhattan, Illinois. CURRY managed DeLUCIA's farm consisting of 1,100 acres located near Lisbon, Illinois. CURRY allegedly bootlegged beer during prohibition days, and operated slot machines in Joliet and vicinity for many years under various firm names. Was possibly involved in murder of slot machine king LEAHM KELLY in Joliet in 1947, and is believed to have a "corner" on all "big money" in gambling, politics and labor at Joliet, Illinois.

2/24/48 SRSC/CK

- P -

REFERENCE: Bureau File No. 58-2000.
Report of Special Agent (A) KENNETH S. SMITH dated January 17, 1948, at Chicago, Illinois.

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

RECORDED & INDEXED

COPIES OF THIS REPORT
3 - Bureau (AMSD)
1 - USA, Chicago
4 - Chicago

7—2034

Chicago File No. 58-194
KRS:LML

DETAILS

This is a joint report of Special Agents JAMES A. HANLEY and the reporting Agent, reflecting the results of investigation conducted by Special Agents JAMES A. HANLEY and RALPH J. O'CONNELL and Special Agents (A) ADRIEN L. MEYER, WAYNE S. MURPHY, ROBERT E. RIGHTMYER, DOUGLASS E. WENDEL and the writer.

RE: FRANCIS JEROME CURRY
Joliet, Illinois

By letter of January 23, 1948, United States Attorney OTTO KERNER, Jr., Chicago, Illinois, in referring to a discussion had between Special Agent WAYNE S. MURPHY and his assistants, LAWRENCE J. MILLER and EDWARD J. RYAN on January 22, 1948, advised that there were presently subpoenas issued for FRANCIS J. CURRY, PHILIP KATZ, JOSEPH CORNGOLD, WILLIE HEENEY and WALTER THOMAS NOVAK.

The letter requested that this office endeavor to determine the present whereabouts of these men so that processes may be served on them.

The United States Attorney further requested that the Bureau conduct an investigation of FRANCIS CURRY to determine his background, reputation and businesses in which he has been engaged, with particular emphasis on proving that he has been and is now engaged in an illegal business.

He further requested that this office develop all of the facts showing or tending to show the association between CURRY and DeLUCIA and any of the other subject parolees. Mr. KERNER stated that it is indicated that these individuals, with CURRY, are engaged in an illegal business, and that their activities in these enterprizes are, in some manner, connected with ANTHONY RICCI, alias Anthony Gobel, of New York.

He suggested that ANDREW BURNS, former President of the Trans-American News Service, EDWARD ROSS, a former employee in the slot machine business of CURRY, and FRANK SANELLO, allegedly presently employed by CURRY in the slot machine business, be interviewed.

AT JOLIET, ILLINOIS

The following investigation was conducted by Special Agent JAMES A. HANLEY:

BILL MILLER, Game Warden, Department of Conservation, and a friend of FRANCIS CURRY since they were children, was questioned by Agent HANLEY on January 30,

Chicago File No. 58-194
KRS:LML

1948. He said that he sees CURRY frequently, but has not seen him since about January 20, 1948. He stated that CURRY has requested his assistance in buying farm machinery during the past few years, which assistance he has given. He denied any knowledge of CURRY's illegal activities, stating that subject is never discussed by them. MILLER told of CURRY having trouble over income taxes some time during the 1930s, saying that it was the fault of HELEN GLASS, CURRY's partner in the slot machine racket at the time. CURRY paid some $6,000.00 additional taxes, and GLASS "pulled out" of the slot machine racket and moved to California, where he has resided since that time.

When Agent HANLEY obtained information that BILL MILLER had been called from the CURRY telephone, Joliet 2-4481, HANLEY telephonically contacted MILLER at his residence telephone number. HANLEY inquired if MILLER had learned anything concerning the present whereabouts of CURRY. MILLER replied in the negative, adding that he had not seen nor talked to anyone who would be in a position to know CURRY's present whereabouts.

EDWARD ROSS, 627 Richmond Street, Joliet, was interviewed at the Resident Agency office. He stated that FRANCIS CURRY hired him in about 1939 at $55.00 per week to service pinball machines and "Animal Reader" machines. These machines did not pay coins. It was the duty of the proprietor of each establishment to determine if he would pay in trade, money, or nothing. CURRY maintained space and a telephone at the Shepley Motor Express, 2 North Des Plaines Street, Joliet, from which point ROSS received calls for service. ROSS stated that he worked for CURRY for about three or four years. He said that he did a great amount of electrical wiring in the farm houses on DeLUCIA's farm during those years under the same pay arrangement that he had with CURRY. ROSS was of the opinion at the time he was working at DeLUCIA's farm that this farm actually belonged to CURRY.

Agent HANLEY made several attempts to locate HERBERT DOUGLAS at the latter's home, 3 South Hunter Street, Joliet, with negative results. He was out on service calls on coin machines. DOUGLAS recently attempted to sell his service at $5.00 per machine per week to the Fraternal and Social Clubs which are now operating slot machines in Joliet. At a meeting with the representatives of these clubs several weeks ago, he told them that if they did not accept his offer, the slot machines would be shut down the following Monday. The clubs did not accept his offer, and the slot machines are still operating. It is not known whether DOUGLAS ever worked for CURRY.

It was ascertained at 312 North Nicholson Street, Joliet, that FRANK SANELLO, alias "Snuffy", CURRY's handyman, had moved on January 10, 1948, to 1000 North

Cora Street, Joliet. His wife was located at that address, and she advised that her husband had gone to Florida with CURRY on approximately January 20, 1948, and that he returned on about January 27, 1948, but left the same day, saying that he would be back in two or three days. Mrs. SANELLO stated that her husband did not disclose his destination. She clained not to have heard from him since nor to know where he had stayed in Florida.

Agent HANLEY called at the residence of FRANCIS CURRY, located at 516 Western Avenue, in an attempt to personally interview Mrs. CURRY. An eight or nine year old boy believed to be CURRY's son came to the door and advised that his mother was not at home. Later Mrs. CURRY was telephonically contacted and indicated she did not care to be interviewed in person. She denied that she had knowledge of the whereabouts of her husband, and stated that they did not maintain a home or apartment in Florida. She did say that her husband had talked to her by telephone a day or two before, on January 29 or 30, 1948, and that he told her he would contact Agent HANLEY upon his return to Joliet. Mrs. CURRY said that she did not expect her husband to return for about a month. She said that she planned to leave soon for a vacation.

Mr. WALTER LOWREY, Postmaster, agreed to place a cover on CURRY's mail at his residence, and added he would also have the mail for the Louis Joliet Hotel covered. CURRY ordinarily spends a great deal of his time at this hotel.

Acting Chief of Police ERVIN BOE could give no information concerning CURRY's present whereabouts.

Former Chief of Police ERNEST E. OVERBEY advised that he had learned from a friend of Mr. and Mrs. FORD JUNE that they were believed to be staying at 415 South Atlantic Boulevard, Fort Lauderdale, Florida. Mrs. JUNE is Chairman of the Police and Fire Board of Joliet, and is generally reputed to have been assigned that position by FRANCIS CURRY through A. F. SCHUPP, Chairman of the Republican Committee of the State of Illinois. A. F. SCHUPP and CURRY have allegedly been very chummy for many years. According to Mr. OVERBEY, CURRY was supposed to have met with the JUNEs in Fort Lauderdale, Florida, on January 26, 1948.

Mr. HANLEY, assistant manager of the Louis Joliet Hotel where Mr. and Mrs. A. F. SCHUPP reside, advised that the SCHUPPs had been in Florida since the first part of December, 1947. He did not have a forwarding address for them, but advised that the Walsh Oil Company, of which SCHUPP is a vice-president, would have that information.

Agent HANLEY contacted the Walsh Oil Company and was told that SCHUPP is now staying at 430 29th Street, West Palm Beach, Florida.

Chicago File No. 58-194
KRS:LML

Mr. JOSEPH ZALAR, 351 North Chicago Street, CURRY's father-in-law, was contacted. He stated that he had no idea concerning CURRY's present whereabouts, and that he very seldom sees him even when he is in town.

Mrs. CURRY was again telephonically contacted on February 2, 1948, by Agent HANLEY. She denied again that she knew where her husband was and refused to see Agent HANLEY in person. She claimed to be thoroughly embarrassed by the present situation and wanted no part in the matter.

Mr. [redacted] in Bankruptcy, Chalstrom Building, was contacted. He advised that he received a postcard from Mr. and Mrs. FORD JUNE postmarked January 16, 1948, New York, New York. It was a Cuban postcard, however, which showed a scene in Havana and was probably mailed from Havana, Cuba. It bore a Cuban stamp. It was Mr. [redacted] opinion, which he admits is conjecture, that CURRY, as well as the JUNEs, is in Cuba. Mr. [redacted] will attempt to obtain more specific data. He desires that his name be kept entirely confidential. b7D

Mr. LOUIS LECHNER, Division Chief, Office of Collector of Internal Revenue, Joliet, Illinois, stated that none of FRANCIS CURRY's returns are still in the Joliet office, but advised that they could be located through A. P. MADDEN, Chief, Intelligence Unit, Treasury Department, United States Court House, Chicago, Illinois.

Mr. LECHNER recalled that CURRY had been thoroughly investigated on one or two occasions by the Treasury Department.

Mr. JAMES SHEPLEY, operator of the Shepley Motor Express, 2 North Des Plaines Street, confirmed that FRANCIS CURRY has, for many years, rented space from him at that address. CURRY has rented this space under the name of the Illinois Distributing Company, and has stored slot machines and pinball machines there. SHEPLEY stated that the last of the slot machines were removed during 1947 by the Joliet Police Department in the course of a raid conducted for that purpose. There are still quite a number of broken down pinball machines stored there, according to SHEPLEY, who added that CURRY was in arrears on his rent money. Before these machines were taken out of operation in about 1944, CURRY had telephone service there for the Illinois Distributing Company. Tavern owners called there to report machines out of order.

Acting Chief of Police ERVIN BOE exhibited to Agent HANLEY a cigar box full of receipts which he confiscated during the raid of the Illinois Distributing Service space at the Shepley Motor Express. BOE keeps this box in a safe in the office of the Chief of Police. Approximately thirty of these receipts were made out to various taverns and tavern owners in Will County and were dated during July and August, 1943. The amounts on these receipts made out by the

Chicago File No. 58-194
KRS:LML

Illinois Distributing Company varied from $25.00 to more than $300.00. It is BOE's opinion that these receipts reflect the amounts of money taken in by the slot machines CURRY had had in operation. Most of the receipts were signed, "R. and C." It is possible that these initials stand for ROSS and CURRY. ROSS was servicing machines for CURRY at that time. Other receipts reflected purchases of electrical equipment for the repair of machines and for the Kendall County farm.

GEORGE CLARE, Manager of the Joliet office of the Chicago Motor Club, advised that he has known FRANCIS CURRY since they were boys, and also that MARIAN ZALAR, prior to her marriage to CURRY, worked in the same office as GEORGE CLARE. That was prior to CLARE's association with the Chicago Motor Club. CLARE and his wife meet socially once in a while with the CURRYs. CLARE handles the insurance on CURRY's automobiles, a 1947 Cadillac Sedan, a 1947 Chrysler Convertible, and a 1946 Chevrolet Sedan. The last-named car, according to CLARE, is now in FRANK SANELLO's name. He also has the insurance on a 1947 Buick maroon Convertible, Wisconsin 1948 license 78-754, which belongs to JOHN PATOTA, also known as "Little Jack Potato." This car has been seen many times during the period of the investigation parked at the side entrance of CURRY's residence.

Mr. CLARE, who enjoys an excellent reputation in Joliet, stated he would not hesitate to advise Agent HANLEY of any information he might obtain concerning CURRY's present location. He said that he understood that CURRY had been seen approximately a week or two before February 4, 1948.

He confirmed that CURRY and A. F. SCHUPP are very close friends, and indicated that SCHUPP, through his political connections, has obtained many contracts for the Walsh Oil Company for resurfacing roads in Joliet and Will County.

JOHN PATOTA, who resides at the Louis Joliet Hotel, was contacted and interviewed at the Resident Agency office. PATOTA advised that in 1940, he built a night club on Troy Road at the east edge of Joliet. He had several slot machines in his place, which were furnished by the Illinois Distributing Company. He admitted he also allowed a dice game to be run by AL STENGLE from which he never received a cent. PATOTA added that on one occasion, he attempted to have STENGLE quit the dice game, and that an unknown hoodlum told PATOTA to keep quiet if he wanted to stay healthy. PATOTA further stated that FRANCIS CURRY and his family frequently patronized his place for dinner. PATOTA sold his night club, which is still known as "Little Jacks", to MORRIS ADLER in 1943. Since then, PATOTA admits having been in FRANCIS CURRY's company frequently at DeLUCIA's farm, as well as at various of CURRY's farms. He insisted that he thought DeLUCIA's farm belonged

to CURRY until he read otherwise in the newspapers subsequent to DeLUCIA's parole. He further claimed that CURRY never discussed any of his irregular activities with him, and that he has never met any of the hoodlums with whom CURRY is known to associate.

In the Fall of 1946, PATOTA bought a hotel in Manitowoc, Wisconsin. He sold this hotel in December, 1947, and returned to Joliet. He denied that CURRY had financial interests in this hotel. He added he did not receive hospitable treatment from the local people of Manitowoc and is still angry with the Chief of Police. PATOTA said that upon his return to Joliet, he wrote a letter to the Chief of Police calling him several vulgar names. The chief requested the Joliet Police Department to arrest him, but never sent a warrant.

PATOTA said that CURRY left Joliet about January 20, 1948, and, to his knowledge, has not returned at any time since. He stated that FRANK SANELLO, also known as "Snuffy," left at the same time. Since then, Mrs. CURRY has called PATOTA almost daily to do her shopping, pick up the CURRY children at school, and do any other errands for her. PATOTA said that he is tired of pinch hitting for "Snuffy" but is afraid to turn down any of Mrs. CURRY's requests because she might tell her husband that he, PATOTA, did not help her out. PATOTA said that that was the last thing he wanted to have happen.

"Little Jack Potato" was reinterviewed at his residence, Room 336, Louis Joliet Hotel, on February 11, 1948. At the time of this reinterview, "LITTLE JACK" claimed that he has not heard anything as to the whereabouts of CURRY or SANELLO. "LITTLE JACK" stated that Mrs. CURRY is in an extremely nervous state of mind.

[redacted] b7D

Both [redacted] firmly believe that FRANCIS CURRY gave the order or had a part in having LEAHM KELLY slain. [redacted] at by unknown persons from another car in the Spring of 1947. He also attributes this attack to CURRY, whom they call "Skinny."

Chicago File No. 58-194
KRS:LML

In addition to stating that A. F. SCHUPP does CURRY's bidding, they claimed that CURRY is the "strongman" behind Local 179, Teamsters and Chauffeurs Union, and that VIRGIL FLOYD, the Business Agent, does as CURRY tells him. FLOYD bought a fleet of trucks last year and, among other business, has used them for hauling stone and other road material for the Walsh Oil Company on resurfacing jobs. The [redacted] believe that it was CURRY's money that bought the trucks. They believe that whenever there is "big money" to be made in Will County in gambling, politics or labor, CURRY has "a corner on it all."

According to them, "SNUFFY" SANELLO has had punchboards in taverns and restaurants outside of Joliet since the Fall of 1947. [redacted] stated that SNUFFY has been seen several times at night during the past week in Joliet by an employee of his who lives near him. He believes that SANELLO has spent several evenings lately in a tavern known as "Joe Nortons," which is located out in the country about twelve miles southwest of Joliet. According to the [redacted] this tavern was recently bought by H. J. ZALAR, an attorney, who is a brother-in-law of CURRY.

Both of the [redacted] stated they would be on the lookout for CURRY and SANELLO, and that if they obtained any information concerning the present location of them, they would immediately advise Agent HANLEY. The [redacted] requested that their names be kept entirely confidential for fear of a repetition of the shootings experienced by the [redacted] family.

The [redacted] also advised that the Lincolnshire Country Club located east of Steager, Illinois, has operated slot machines throughout the years and is still operating them. They think that CURRY owns these machines. They also stated that GIL KNATER, Sergeant of the Illinois State Police District No. 5 was Chief Deputy Sheriff of Will County from 1938 to 1942 under Sheriff O'NEIL. KNATER, according to the [redacted] did business with CURRY then, and has remained friendly with him since. They also stated that Commissioner of Police WILLIAM MEADE, Joliet, is a pawn of CURRY and that some members of the police force of Joliet who are unscrupulous go to CURRY to ask for promotions and choice assignments. These promotions and assignments are alleged to be made by CURRY through MEADE. They also said that the local individuals most frequently seen with CURRY are "LITTLE JACK POTATO" and BILL MILLER, Game Warden of the Illinois Department of Conservation. The [redacted] referred to them as the errand boys of CURRY.

b7D

[redacted] were recontacted several times for further information about CURRY and SANELLO's present location. They had not received any information, but had received an unconfirmed rumor that CURRY might come to Joliet on the evening of February 4, 1948.

b3

Chicago File No. 58-194
KRS:LML

On February 5, 1948, an attempt was made by the writer to telephonically contact Mrs. CURRY with negative results. No one answered the telephone. Agent HANLEY then telephonically contacted JOHN PATOTA at the Louis Joliet Hotel. The latter advised that he was enjoying a little rest from his errands for Mrs. CURRY. He said that Mrs. CURRY had just arrived at this hotel and was planning to have lunch there.

PATOTA was subsequently interviewed in person in the lobby of the Louis Joliet Hotel by Agent HANLEY and the reporting Agent. He denied he had received any information concerning CURRY's present whereabouts.

ERNEST OVERBEY, former Chief of Police, contacted Agent HANLEY and advised that GEORGE MARTIS, operator of a tavern at 705 Gainsey Avenue, might be willing to talk about having done business with CURRY on slot machines.

On February 6, 1948, OVERBEY advised that on the afternoon of February 5, 1948, Deputy U. S. Marshal FISHER requested that he accompany FISHER to attempt to serve [redacted] According to OVERBEY, FISHER successfully served the subpoena o[redacted] residence at about 4:00 P.M. OVERBEY accompanied FISHER to SANELLO's apartment, where they questioned SANELLO's wife. SANELLO could not be located.

Mr. OVERBEY stated that ART MUTCHLER, an ex-convict in this area, was kidnapped by a group of men in Joliet when prohibition was still in effect. MUTCHLER was a beer runner in those days. According to OVERBEY, MUTCHLER claimed that FRANCIS CURRY was one of the men who kidnapped him. Several of the others were Italians. One of the men wanted to kill MUTCHLER, but he was released the following day. MUTCHLER has a long criminal record but few convictions. He presently runs a tavern at 145th and Archer, known as the Ranch, just east of Lamont, Illinois. Mrs. RAY MEYER, the estranged wife of a Joliet trucking contractor, assists in the operation of the Ranch. She is alleged to have financed the purchase of this tavern. MUTCHLER is personally known to Agent HANLEY inasmuch as he has been contacted several times in connection with a pending case on I. O. Fugitive FRANK BROUK. Agent HANLEY and the writer attempted to contact MUTCHLER at the Ranch on February 6, 1948, with negative results.

Mr. OVERBEY also told Agent HANLEY that THOMAS ROWLAND, Sr., 2022 East Washington Street, Joliet, knows of many of FRANCIS CURRY's previous activities. He said that ROWLAND runs the local Stage Hands Union and also operated a billboard and handbill business on the side. He described ROWLAND as a "chissler," a would-be handbook operator, and a great talker, and that it is possible that much of what ROWLAND says might have to be discounted. ROWLAND is supposed to be in Florida at the present time, where he bought some property and is building some cottages. OVERBEY said that ROWLAND has told of CURRY frequently leaving Joliet with a suitcase full of money, amounts ranging up to $100,000.00 or more. ROWLAND indicated that CURRY used this money to promote CAPONE Syndicate activities. His present address is Post Office Box 154, North Miami Beach, Florida, which was obtained by telephone by Agent HANLEY from a woman who answered ROWLAND's residence telephone.

Chicago File #58-194
KRS:mel

AT LOCKPORT, ILLINOIS

FRANK CAPISTA, 829 State Street, was interviewed. CAPISTA's mother owned the Three Deuces Tavern at New Lenox, Illinois for many years until about two years ago. FRANK, who is now a used car dealer, operated this tavern for his mother for four or five months during 1940. For about two months of this time they operated three slot machines. He recalled that the slot machines were owned by the Illinois Distributing Service which belonged to CURRY. ED ROSS, FRANK SANELLO and JOHNNY, (Last name not remembered), serviced and collected from these machines. The profits were divided on a 50-50 basis between the tavern owner and Illinois Distributing Service. According to CAPISTA, his mother kept accurate books on the tavern operations, and still has them.

He went on to state that in early January, 1948, GOODY PIACENTE, 165 West 27th Street, Chicago Heights, Illinois, telephoned CAPISTA and told him that PHILLIP GUZZINO, his brother-in-law, had a 1947 Buick Roadmaster for sale. The next day, on his return from the automobile auction in Dyer, Indiana, CAPISTA stopped at the Ace Liquor Store in Chicago Heights and inquired for PHILLIP GUZZINO. PIACENTE had told him that GUZZINO could be located there. CAPISTA said that there were four or five tough-looking individuals in the store, which gave him the impression that it is a hoodlum hangout. GUZZINO finally came out from the back of the store. When he ascertained that CAPISTA was Italian also, he became more cordial. He closed the deal to buy the Buick. CAPISTA told GUZZINO to look him up in Lockport, and the latter commented he would probably be spending some time in that area in the near future, indicating that slot machines would be back in Will County. He told him there were no slot machines in Chicago Heights now with the exception of a few on the outskirts.

MERONI FREEHAUF, 1004 State Street, was also interviewed. He runs a handbook at that address which attracts a great many people. There were approximately 100 people in the establishment when contact was had there. It is operated with wall sheets and occupies the entire second floor of the building. This handbook is commonly believed to be owned by CURRY. FREEHAUF said he had no idea of CURRY's present location. When asked who handles CURRY's end of the receipts from the handbook during his absence, FREEHAUF replied that CURRY trusts him to take care of it. During the interview, FREEHAUF referred to the CURRYs as "FRAN" and "MARIAN". He went on to state that the last time he saw CURRY was during the recent Christmas holidays. CURRY at that time told him he was going to take a trip, FREEHAUF was not sure where, but assumed

that it would be to Florida. He said that he himself had left the area a year or so ago when he learned that the Will County Grand Jury would probably summon him as a witness during its gambling probe.

FREEHAUF stated he did not know what connections CURRY has in Chicago, but that a couple of years ago when it was very difficult to obtain news tickers and race news service, CURRY made a phone call to Chicago and FREEHAUF received a news ticker within a day or so. It was a Western Union machine and was rented to FREEHAUF by the Midwest News Service. CURRY later took this machine, which is the same one which was confiscated by the former Chief of Police of Joliet when it was found in a raid of a room rented by CURRY at the Louis-Joliet Hotel.

AT JOLIET, ILLINOIS

FRANK DOYLE, Manager of the Louis-Joliet Hotel, advised that CURRY has still not put in an appearance at that hotel since about January 20, 1948. He also claimed not to have heard directly or indirectly from CURRY. He went on to state that CURRY has always been a perfect gentleman when a guest at that hotel. DOYLE has seen many strangers in CURRY's company there, most of whom look like Italians. He said that he did not know any of them by name, in fact, claimed to make it a point not to become acquainted with them. DOYLE stated he has never refused CURRY's service because the latter is a heavy spender.

DOYLE expressed his deep dislike for former Chief of Police OVERBEY, saying that the latter and TED BLAIR, (Promoter of Will County Crime Commission), started the rumor that CURRY owns the hotel. DOYLE denied that CURRY had any part in the ownership of this hotel. In looking at the list of stockholders it was noted that FRANK DOYLE owns 39.4 per cent of the stock, this amount representing par value of $113,500. OVERBEY believes that DOYLE is financially indebted to CURRY. DOYLE first became acquainted with CURRY in LaSalle, Illinois when the Prohibition Act was still in effect. CURRY was at that time bootlegging beer to LaSalle, and DOYLE was Manager of the Francis Hotel. According to OVERBEY, CURRY was instrumental in bringing FRANK DOYLE to Joliet to manage the Louis-Joliet Hotel.

AT LEMONT, ILLINOIS

ART MUTCHLER was interviewed at the Ranch, 145th and Archer, a tavern which he operates. MUTCHLER is an ex-convict and possesses a long criminal record.

Chicago File #58-194
KRS:mel

He claims to have no use at all for CURRY, saying that they have had several differences. MUTCHLER admits having worked many years for the Chicago Syndicate taking care of their slot machine interests in several counties near Chicago. EDDIE VOGEL was his boss. He stated that CURRY suspected him on several occasions of hijacking some of CURRY's slot machines. On one occasion when CURRY accused him of this and reported him to the Syndicate, MUTCHLER was able to prove that he had been in Florida with his wife visiting at AL CAPONE's residence there. He said that EDDIE VOGEL, having seen him there, confirmed this, and told CURRY that CURRY would be responsible to him if anything happened to MUTCHLER. He stated that when MIKE BREEN, CURRY's uncle, was Sheriff of Will County from 1932 to 1936, CURRY carried a special deputy's badge. Although he was not a regular deputy sheriff, CURRY frequently rode in the Sheriff's squad cars and carried firearms in assisting the regular deputies to make arrests. He claims that on one occasion in 1935 CURRY took part in arresting MUTCHLER and two other men as suspects in an armed robbery which occurred in Joliet. He claims that when he was finally trapped he came out with his hands up when so ordered, and CURRY took a shot at him with a rifle but missed. MUTCHLER said that THOMAS WISE, a Deputy Sheriff at that time was there, and could confirm this. (WISE, who is now a Special Agent of the E,J&E Railroad, and who has given the writer reliable information on local matters, was subsequently questioned about this story. He denied that such a thing had occurred. He did recall that he himself had chased MUTCHLER and two other men who were in a new Ford V-8, and had shot off a rear tire of that car. He confirmed that CURRY frequently would accompany the Sheriff's son on many calls in squad cars.)

MUTCHLER went on to say that he has reason to believe that FRANCIS CURRY is "washed up" with the Chicago Syndicate, indicating that CURRY might be disposed of by them. MUTCHLER said that two of the Syndicate men had just left the Ranch one-half hour before the writer arrived. They had been there to collect from his slot machine, which belongs to VOGEL. In addition to the slot machine, the tavern has two pinball machines, one other type of skill machine, and a "26" game. MUTCHLER has constructed a partition at one end of the tavern, and states he is going to put a dice table back of it. He claims to have everything arranged with the Syndicate.

AT JOLIET, ILLINOIS

WILLIAM MC CABE, Editor and Publisher of the "Spectator", weekly Joliet newspaper, was interviewed. During the early twenties MC CABE was Mayor of

Chicago File #58-194
KRS:mel

Lockport, Illinois, and from 1932 to 1936 was State's Attorney of Will County. He has known CURRY since the latter was a child, and also knew CURRY's brothers and parents. MC CABE states that he and CURRY are on friendly terms and call each other occasionally to discuss various matters. He added that CURRY has a vicious streak in him, but is politically stupid. According to MC CABE, CURRY and A. F. SCHUPP run Will County and the City of Joliet. He does not believe that Sheriff KIRINCICH has succumbed to CURRY; however, CURRY is strong enough to prevent anyone else from operating in the county and is supposed to have told KIRINCICH that.

In about February, 1947 DUTCH FREHAR, with alias, DUTCH SCHULTZ, a hoodlum originally from Cicero, opened a house of prostitution in Will County at Oswald's Grove, near the junction of U.S. Routes 6 and 7. According to MC CABE, the KELLY Brothers were supposed to have sponsored this venture and to have obtained permission from the Sheriff. MC CABE said that when he heard that this place was running he predicted that somebody would be hurt or killed before long because he had heard of CURRY's threat to prevent anyone else operating in Will County. In April, 1947 DENNIS KELLY was ambushed and shot as he drove away from this place. DUTCH FREHAR was the only person who knew that KELLY was coming out there that night with a new bartender. SCHULTZ was never questioned by the Sheriff's Office or the State's Attorney about this shooting. He disappeared, a token raid was made by the Sheriff's deputies and arrest of a "front" was made for disorderly conduct and operating a gambling device, and the case was forgotten.

MC CABE during the past year has "roasted" A. F. SCHUPP about the big road-paving contracts which were awarded the Walsh Oil Company. On one occasion CURRY came to see MC CABE in the latter's office of the "Spectator", and asked him to "lay off" SCHUPP in the paper. MC CABE asked CURRY when the latter had gotten into the road contractor business. CURRY did not answer. Previous to the visit by CURRY, one TONY PERRY (Ph), with alias "Buttsy", long known to MC CABE, came and told MC CABE he had heard that MC CABE was letting himself in for a lot of rough handling by his attacks in his newspaper on the political figures in Joliet and Will County. PERRY lives in Chicago Heights. MC CABE suspected that CURRY had sent him, and told PERRY to tell whoever sent him to do what they wanted but he, MC CABE, was going to run his own newspaper. MC CABE asked CURRY if the latter had sent PERRY to him, but CURRY professed to be completely ignorant of the visit

MC CABE said that CURRY first backed WALT MC GEE instead of JOHN KIRINCICH for the Republican nomination for Sheriff, a move which did CURRY no good when

Chicago File #58-194
KRS:mel

KIRINCICH got the nomination. He said that Commissioner of Police WILLIAM E. MEADE and Commissioner of Water BARNEY are "under CURRY's thumb" as well as the Chairman of the Police and Fire Board, Mrs. FORD JUNE.

Former Chief of Police OVERBEY also advised that he had learned that CURRY and "SNUFFY" were frequenters of Schneiter's Restaurant, North Chicago Street, Joliet, Illinois.

From Confidential Informant T-1 it was determined that the following outgoing toll calls were made from telephone 2-4481, the residence telephone of FRANCIS CURRY, 516 Western Avenue, Joliet:

1/30/48	-	Mansfield 0449	-	ROSARIO GIALLONBARDO
1/30/48	-	Lisbon 6147	-	FRANCIS CURRY
1/30/48	-	Wabash 3200, Extension 18	-	ELLIS GALLAGHER
1/30/48	-	Plainfield 4891	-	BILL MILLER
1/30/48	-	Plainfield 5516	-	Joseph Quaresima Tavern
1/30/48	-	Lemont 280	-	Mrs. MARTIN
2/1/48	-	Ivanhoe 0436, Cleveland, Ohio		JOHN GRDINA
2/1/48	-	Miami Beach 582731	-	Embassey Hotel
2/10/48	-	Redwood 0112, Cleveland, Ohio		Hers Specialty Shop
2/10/48	-	Plainfield 4891	-	BILL MILLER
2/10/48	-	Riverside 3639	-	JOSEPH GLINCO
2/10/48	-	Hinsdale 2378	-	Mrs. B. S. WATLING

Through investigation it was determined that Telephone No. Hinsdale 2378 is the unpublished telephone number of BURNS WATLING, 605 East Third Street, Hinsdale, Illinois. A review of the morgue files of the Joliet, Illinois "Herald" reflects an article concerning the work of Mrs. CURRY and Mrs. B. S.

Chicago File #58-194
KRS:mel

WATLING in the Senior Infant Welfare League of Hinsdale, Illinois.

Through investigation it was determined that Telephone No. Riverside 3639 is the unpublished number of JOSEPH GLINCO, 629 Selbourne Road, Riverside, Illinois. JOSEPH GLINCO is the Business Agent for the Taxicab Drivers Union, 1219 South Blue Island Avenue, Chicago, Illinois. JOSEPH GLINCO is mentioned in the report of SA (A) KENNETH S. SMITH dated January 10, 1948 on Page Five. ANTHONY RICCI placed a call from his Brooklyn, New York phone to JOSEPH GLINCO at Riverside 3639.

Telephone No. Mansfield 0449 was identified as listed to ROSARIO GIALLONBARDO, 1019 North Menard Street, Chicago.

Telephone No. Lisbon 6147 is listed to FRANCIS CURRY, Big Grove Township, Lisbon, Illinois, and was recently changed to this listing. Prior thereto the number was in the name of STANLEY STREMLAU, who was formerly the manager of DE LUCIA's farm.

On February 13, 1948 SA (A) ROBERT E. RIGHTMYER and SA JAMES A. HANLEY contacted Mr. CHARLES REARDON, Vice President, First National Bank of Joliet, Illinois. Inquiry was made as to whether FRANCIS CURRY or his wife maintained a bank account at this institution. Mr. REARDON, after checking his records, advised the agents that FRANCIS CURRY and his wife had only one account at his bank. This one account was carried in the name of "Big Grove Farm Account". The signature cards, according to Mr. REARDON, reflect that withdrawals could be made by either FRANCIS CURRY or his wife. As of February 13, Mr. REARDON advised that the balance was slightly over $500. According to Mr. REARDON, the last check to clear through this account was one dated January 14, 1948 payable to the Collector of Internal Revenue.

SA JAMES A. HANLEY contacted Mr. JOHN DILLON, Assistant Vice President and Cashier of the American National Bank and Trust Company, Joliet, Illinois. Mr. DILLON advised that neither FRANCIS CURRY nor his wife have ever maintained an account at his bank.

The following investigation was conducted by SA DOUGLASS E. WENDEL:

WILLIAM HART, Advertising Manager of the Joliet "Herald", furnished newspaper clippings from the morgue of this newspaper pertaining to FRANCIS CURRY.

Chicago File #58-194
KRS:mel

Clipping dated February 8, 1925 revealed that CURRY, RAYMOND NICHOLSON and THOMAS ROWLAND had been arrested on a probation charge at CURRY's "cigar store" at 416 Cass Street, where an alleged bar was in operation.

Clipping dated April 1, 1927 revealed that CURRY had been arrested by the Joliet Police on a charge of selling and possessing intoxicating liquors, that he had been arraigned before Justice ZERBES, and had been released on $2000 bond. The arrest took place at a garage on the corner of Columbia and Scott Streets, Joliet. No disposition of this arrest was shown in this clipping.

Clipping dated August 17, 1946 indicated that a raid had been conducted by the Joliet Police Department on Room 237 of the Louis-Joliet Hotel where a wire service was in operation. According to the police, Room 237 was registered in the name of FRANCIS CURRY, who allegedly was operating the Clinton Publishing Company from this spot. In this raid CURRY was not arrested.

According to a clipping dated September 27, 1946, former Chief of Police OVERBEY stated that four telephones which were used for handbook purposes were in FRANCIS CURRY's name at the Louis-Joliet Hotel. It was ascertained from the various clippings that CURRY's father's name was ROBERT E. CURRY, that his mother's name was ALICE MC CRANEY CURRY, and that he had two brothers, ROBERT, JR. and HUBERT. All of the aforementioned relatives of CURRY's are deceased.

Morning, afternoon and evening spot checks were made by various agents working on this case of FRANCIS CURRY's residence, the residence of FRANK SANELLO, the Louis-Joliet Hotel, and other spots mentioned above as being frequented by CURRY and SANELLO, with negative results as to the location of these two individuals.

Postmaster WALTER LOWERY provided Agent HANLEY with a list of the mail delivered at the residence of FRANCIS CURRY since February 2, 1948. The only suspicious letter on the list is one dated February 6, 1948 from Cleveland, Ohio, addressed to Mrs. F. J. CURRY from [redacted]. Postmaster LOWERY stated that he knows of no relative that CURRY has with that name although Mrs. CURRY has two sisters who live in Ohio. No return address was shown for [redacted] other than CLEVELAND, OHIO. (It is noted that

b6
b7C

Chicago File #58-194
KRS:mel

[redacted] is the name of FRANCIS CURRY's [redacted] b6 b7C

A spot check made by SA JAMES A. HANLEY and the writer reflected that there was a Cadillac Sedan bearing 1947 Illinois license plate No. 1122000 parked at the curb at the side of CURRY's house. This plate was found to be registered in the name of FRANCIS J. CURRY. Also parked at the curb was a Buick, maroon convertible touring car bearing Wisconsin 1948 license No. 78754. This car is known to belong to JACK POTOTA.

Inquiry at the CURRY Residence was met by a woman, approximately 5 feet, four inches in height, from 35 to 40 years of age, who stated that Mrs. CURRY was not at the house. When asked concerning Mr. CURRY, she stated he was not at home either, and she did not know when either of her employers would return.

Mrs. FRANK SANELLO was interviewed at her apartment relative to the location of her husband. She stated her husband had left Joliet on January 20, 1948, stating he was going to Florida. She said he returned to Joliet on January 27, left again on the same date in his green two-tone, Chevrolet Fleetmaster automobile, and has not returned since. At the time he left, according to Mrs. SANELLO, he did not tell her where he was going.

The following information was received from DON MURPHY, Manager of the Credit Bureau of Will County, Inc., Elks Building.

MURPHY stated he had seen CURRY approximately two weeks or ten days ago at the Louis-Joliet Hotel. He advised that the records of his credit bureau reflected he had received a credit memorandum from the credit bureau in Miami, Florida in March of 1946 requesting information about CURRY. The information from Miami reflected that CURRY had planned to purchase a place in Miami, Florida. He stated he had no direct knowledge of any cars belonging to CURRY. When questioned concerning CURRY's father-in-law, he mentioned that Mr. ZALAR was Supreme Secretary of the Grand Cornelian Sylvanian Catholic Union, a fraternal order, and that the father-in-law bore a very good reputation in Joliet.

The records reflected that CURRY had a farm near Crete, Illinois. MURPHY was also of the opinion that CURRY and one ABE ARONIN had purchased two or three farms together, that one of the farms was located near Manhattan, Illinois, that this had been sold, and that another farm was located near the Crisollan (Ph) Golf Course. The files also reflected that CURRY probably owned a very large farm in Grundy County, Illinois. MURPHY suggested that

Chicago File #58-194
KRS:mel

FRANK CON (Ph), the County Recorder at Morris, Illinois, would be able to furnish more information relative thereto. MURPHY was also of the opinion that possibly CURRY, through owning a farm in Grundy County, had secured one share in the Grundy County Farm Bureau.

MURPHY had in his possession a slip which reflected the recording of a deed dated March 7, 1946 for the West one-half of the Northeast one-fourth of Section 12, Will Township, Illinois, from MIKE SCHNEIDER and MYRTLE to FRANCIS J. CURRY. The number of this deed was 602906, and it bore stamps which reflected that CURRY had paid approximately $12,500 for this eighty acre farm. The Will County Plat showed that this property was owned at one time by a Mrs. A. WILKENING, and that the acreage is located Southeast of Monee, Illinois, approximately five miles West of the Illinois Central Tracks and three miles South.

MURPHY also had in his possession information of the recording of a deed from FRANCIS CURRY and wife to one JOHN L. BALTZ dated August 31, 1943, with stamps affixed reflecting that the value of the property was approximately $12,500. He was of the opinion that this probably consisted of a deed of convenience. MURPHY stated that CURRY had at one time run a tavern called the Bowdega located on the corner where the Elks Building is now located. He said CURRY had a reputation for bootlegging in South Chicago, Illinois, that he was the owner of the Circular Distributing Company, which handled the distribution of slot machines, and that CURRY had run into difficulty with the Bureau of Internal Revenue for failure to list all his income in his tax returns. His records reflected that the government had secured a tax lien against CURRY for $5,214 on December 15, 1938 for amounts due by CURRY on his 1935 to 1937 income tax returns. This lien was paid and discharged on January 13, 1939.

MURPHY had heard that one HELEM GLASS, who at one time had repaired bicycles and then gone into the radio repair business, had started the dispensing of slot machines in Joliet several years prior to 1935. He had heard that CURRY had "muscled" in on GLASS, after which GLASS and CURRY entered into a partnership. SA HANLEY determined from former Chief of Police OVERBEY that this partnership broke up shortly after the government asked CURRY for additional payments on his income tax returns. The government at that time had also filed a lien against GLASS for failure to list all his income. CURRY, in talking to the Bureau of Internal Revenue agents, had determined that instead of all collections being divided equally between GLASS and CURRY, that GLASS had gone out to various places and secured additional collections

which were not reflected on his income tax returns. Shortly after the tax liens were paid, HELEM GLASS left Joliet for California. When he first left he took with him the daughter of LARRY STOLL, who runs a tavern near the Ideal Locker, a food locker plant in the North part of Joliet. A short time later she returned to Joliet, and shortly thereafter Mrs. GLASS went out to California to live w ith her husband. Through a credit report, MURPHY determined that HELEM GLASS and his wife in October, 1945 were living in Santa Monica, California.

MURPHY said that it was currently rumored in Joliet that CURRY was interested in a new magazine called "The Hour Magazine". This magazine is published quarterly, and various merchants in Joliet have been contacted for advertising. MURPHY said he had determined that approximately 43 merchants had paid $200 each for advertising. This magazine sells for 95 cents a copy, but in it are many coupons which can be clipped and be found of value when taken to the merchant who ran the ad. He said that this magazine is apparently run by one HUGH UPTON SCHOCKLEY (Ph), who probably came from New York City inasmuch as the credit bureau had information to the effect that SCHOCKLEY's father was a retired employee of the City of New York. The organizer for the magazine is one GUY RICHMOND, who came to Joliet from New York City in 1940 or 1941 to work for the Shell Loading Plant in Joliet, Illinois. MURPHY had heard rumors that SCHOCKLEY has stated he plans to retire at the end of three years. MURPHY had determined from two of the merchants that CURRY had been around to see them and suggested to them that they take ads in the magazine. CURRY told them that this was good advertising, and "you want to stay in business, don't you?"

The following investigation was conducted by SA HANLEY:

Mr. ABE ARONIN, Owner of the Rendel Radiator and Body Company, 129 East Van Buren, Joliet, upon interview admitted that he purchased a 240 acre farm with FRANCIS CURRY four or five years ago. This farm is located near Manhattan, Illinois. After two years, ARONIN bought CURRY's half of the farm. ARONIN stated that he purchased the remaining half of the farm because he did not like to make decisions without first consulting CURRY, and usually it took him about two months to locate CURRY to discuss any farm problem with him. ARONIN stated that he recently sold the entire farm to a third party. ARONIN claims that he has had no other dealings with CURRY, and only went into this partnership on one particular farm. This partnership was developed at the suggestion of WILLIAM CUSICKS. ARONIN explained that he did not have enough money to handle the entire farm deal himself, and WILLIAM CUSICKS

suggested that possibly CURRY would help finance the deal. The original purchase price for the farm was $125 per acre. ARONIN, after two years, bought CURRY's half of the farm at $225 an acre and recently sold the entire farm at $300 per acre. ARONIN stated that other than this one partnership deal with CURRY, he has had no other relations with him.

Mr. JOHN L. BALTZ, 619 Campbell Street, Joliet, Illinois, was interviewed by SAS JAMES A. HANLEY and ROBERT E. RIGHTMYER. Mr. BALTZ advised that he is a retired farmer, and a few years ago purchased the old Curry homestead place, in which he now lives at 619 Campbell Street, Joliet. BALTZ stated that on infrequent occasions since buying this property CURRY has come to him seeking advice on farm matters. On one occasion CURRY asked Mr. BALTZ if he would manage what is now known as the DE LUCIA Farm. At that time CURRY told BALTZ that this farm was his own. BALTZ declined the offer to manage this farm for CURRY. Mr. BALTZ stated that actually he knows very little about the business activities of FRANCIS CURRY. Mr. BALTZ stated that the only two people to his knowledge who associate with CURRY to any great extent are WILLIAM CUSICKS, Real estate dealer, and BILL MILLER, Game Warden of Will County. Mr. BALTZ stated that the residence of CURRY at 516 Western Avenue has never been in his name, and he has had no connection with CURRY in real estate matters except the purchase of the old CURRY homestead. It will be noted that the CURRY homestead is only one block away from CURRY's present residence at 516 Western Avenue.

Chicago File #58-194
KRS:EOD

AT CRETE, ILLINOIS:

The following investigation was conducted by the writer:

Mrs. MARTIN WILKENING, who lives approximately four miles south and two miles west of Crete, Illinois, advised that Mrs. A. WILKENING was her mother, who is now deceased. She advised that the property was approximately five miles south of Crete and two miles east thereof. She mentioned that this property had been sold by the estate of Mrs. A. WILKENING to EDWARD RIBBE, a real estate agent, who had later sold it to FRANCIS CURRY, who had planned to raise turkeys on the farm. She mentioned the fact that CURRY was a close personal friend of FRANK LA PORTE of Chicago Heights, Illinois, who owns a farm called the LA PORTE Farm, which is located one mile east of the old WILKENING property. She also mentioned that the LA PORTE Farm was run by the MILLER brothers.

NICHOLAS VAN SWALL, a farmer living on the first property west of the old WILKENING estate, mentioned that the farm is now owned by one LOUIS AIGNER, who formerly lived at Dalton, Illinois. He stated that the old WILKENING property had consisted of 80 acres located on the south side of the road and 40 acres north of the road. He was of the opinion that LA PORTE had owned the farm prior to the sale of the property during the last year to AIGNER and that FRANK LA PORTE still owns the 40 acres on the north side of the road. VAN SWALL mentioned that the property had been farmed by the MILLER boys, who operated the LA PORTE Farm.

Contact was had with the three sons of AIGNER, who stated that LOUIS AIGNER works for the Great Lakes Forage Company at West Pullman, Illinois, as a hammerman and that their father had purchased the property directly from the WILKENING estate.

CHRIS MILLER, who along with his two sons operates the LA PORTE Farm for FRANK LA PORTE, was contacted and stated that LA PORTE had purchased the LA PORTE Farm property approximately four years ago. He mentioned that LA PORTE had a reputation during Prohibition times of being a "moonshiner." He stated that, although he believed that CURRY was a close personal friend of FRANK LA PORTE, he personally had seen CURRY only two times in the last four years and had not seen him during the last six months.

Concerning the WILKENING property, MILLER mentioned he had been instructed by FRANK LA PORTE to work both the 80 and 40 acres during the year 1947. He stated the 80 acres had been sold but they were still working the 40 acres on the north side of the road on instructions received from FRANK LA PORTE. He mentioned that FRANK LA PORTE was interested in the distribution of jukeboxes in Chicago Heights and the immediate area. It was also his

understanding that CURRY had a large farm approximately 35 miles west of Joliet but he did not know its exact location.

AT CHICAGO HEIGHTS, ILLINOIS:

Mrs. PARKS, Chicago Heights Credit Bureau, 62 Illinois Street, advised they had had an inquiry concerning FRANCIS CURRY from the Buick Garage in Chicago Heights on December 14, 1940, relative to the ability of CURRY to pay for a new Buick automobile. She had in her possession a copy of the report submitted at that time by the Joliet Credit Agency. She had no information in her files relative to CURRY other than the above. She mentioned, however, that she knew that FRANK LA PORTE owns the Cooperative Music Company, located at 1724 Halsted Street. Mrs. PARKS was of the opinion that he was also associated with the Bell Music Company, Inc., which she felt was also operating from 1724 Halsted, Chicago Heights, Illinois. She was also of the opinion that FRANK LA PORTE was running various gambling joints around Chicago Heights but was unable to furnish any of their locations. Mrs. PARKS stated that FRANK LA PORTE's sisters operate a grocery store at 412 East 22nd Street, Chicago Heights, Illinois. She stated that LA PORTE's correct name is LIPARATO. She had heard that LA PORTE was married in the year 1943 while stationed at the Glenview Naval Training Station, Glenview, Illinois. She mentioned that LA PORTE's father had been shot in a gang war in 1933.

The Telephone Directory failed to list a telephone in the name of FRANK LA PORTE.

A truck located in front of 1724 Halsted Street was marked "The Bell Music Company, Inc., Blue Island, Illinois."

P. W. HOWARD, Chief of Police, when questioned concerning slot machines, advised that a man named GOODMAN of Homewood, Illinois, had charge of all slot machines in the section of Cook County surrounding Chicago Heights, Illinois. He mentioned that FRANK LA PORTE runs a pool room at 1724 Halsted and also repairs various music boxes in that location. He did not know the source of LA PORTE's income and mentioned that LA PORTE "never works." The Chief was of the opinion that LA PORTE is not running gambling establishments.

Although HOWARD was familiar with the name of FRANCIS CURRY, he stated he did not know CURRY's background and was not familiar with any activities in which CURRY might be involved in Chicago Heights.

The Chief, because of his political connections in Chicago Heights, which is known to be a "wide-open" town, apparently did not desire to furnish any information relative to FRANK LA PORTE, who apparently is the "king pin" politician of the area.

Chicago File #58-194
KRS:EOD

W. PLUNKETT, Century Motors, the Buick garage located on Chicago Road, stated that FRANCIS CURRY had purchased an automobile from his concern when it was known as Norman-Williams. He stated that at the time CURRY made the purchase, he rolled off the necessary bills from a large roll which he had on his person and paid for the car in its entirety. He said he had had no further dealings with CURRY and had never seen CURRY in Chicago Heights since that time. He was of the opinion that CURRY was a personal friend and visited with one JIM EMERY, whose Italian name is EMERICA. He was also of the opinion that EMERY ran the Ace Liquor Store on Chicago Street across from the Walgreen Drug Store. He mentioned that CURRY apparently was a good friend of GUZZINO.

Inquiry at the Ace Liquor Store of a clerk named BRIGGS, an Italian, brought out the fact that this store was owned by the GUZZINOS. BRIGGS stated he had not seen FRANCIS CURRY for several months and mentioned that FRANK LA PORTE very seldom came into that liquor store.

AT BEECHER, ILLINOIS:

JOHN C. WERNER, President of the First State Bank of Beecher, mentioned he was an administrator for the HENRY P. WILKENING estate and that he sold the farm through EDWARD RIPPE to FRANCIS CURRY. He said that CURRY's attorney at Joliet was named HENRY (last name unknown to him), who was the individual who paid for the farm. At the time of the purchase, this attorney had in his possession the necessary cash to make the purchase, but WERNER asked for and secured a cashier's check in payment. He advised that EDWARD RIPPE lived on a farm northwest of Monee, Illinois, and had arranged the sale. He was of the opinion that RIPPE was a close friend of LA PORTE, who owned the farm northwest of Monee where RIPPE lived. He stated RIPPE's reputation was very bad because of his various fraudulent real estate deals.

Although he did not know the location of the various gambling establishments run by LA PORTE, he was of the opinion that there were several in Chicago Heights and one in Lansing, Illinois, which is northeast of Chicago Heights. He was also of the opinion that LA PORTE, at his establishment at 1724 Halsted Street, Chicago Heights, prepared and distributed various slot machines. He also mentioned that CURRY had owned a farm in Manhattan, Illinois, approximately two miles east thereof.

AT MONEE, ILLINOIS:

EDWARD RIPPE was interviewed at the farm where he resides on the county line road approximately three miles north and two miles west of Monee. Concerning the WILKENING property, he mentioned he had been the real estate broker who sold the property to CURRY from the WILKENING estate. He mentioned that PETE

Chicago File #58-194
KRS:EOD

SCHNEIDER had tried to purchase the farm but had been unable to do so because of financial reasons. Thereafter he, in talking to WILLIAM CUSICK, a Joliet real estate man, met CURRY at the Louis-Joliet Hotel. He mentioned that CURRY had on March 6, 1946, paid $13,500 for the farm, consisting of 120 acres, and that in July of 1947, CURRY had sold through him the south 80 acres to AIGNER. He mentioned that WILLIAM CUSICK had much influence over CURRY relative to the purchase of farm properties and had made the statement to him that CURRY would purchase any property recommended by CUSICK. RIPPE mentioned it was through him, RIPPE, that CURRY had secured the services of the MILLER boys to farm the whole WILKENING farm.

He said he had known LA PORTE for several years and that FRANK now lives on West 23rd Street in the first brick bungalow on the north side of the street off Chicago Road, Chicago Heights. He said that LA PORTE was an enlisted man in the Navy and had been stationed at Glenview.

RIPPE would furnish no information concerning the business transactions between CURRY and LA PORTE. He was of the opinion that LA PORTE was busy all of the time running the grocery store and the LA PORTE farm and was not in the gambling racket and did not have an interest in the jukebox business. He stated, however, that the Cooperative Music Company was handled by LA PORTE's brothers-in-law.

AT MANHATTAN, ILLINOIS:

C. O. HENRY, President of the First National Bank of Manhattan, stated he had learned that the EDWARD F. DAMES farm had been sold through an attorney named JOHN H. SAVAGE for a buyer at Joliet. This farm had been called the C and A Farm and was located two miles east of Manhattan. It was operated by ABE ARONIN and CURRY jointly. He mentioned that the farm had been sold within the last two or three months. He stated that CURRY had owned the HUNT farm, consisting of 200 acres and located in Sections 1 and 12 of Manhattan Township approximately three and one-half miles east of Manhattan and two miles north thereof.

MALCOLM FREDERICKS was contacted at the C and A Farm and stated he had run the farm for ARONIN and CURRY. He said CURRY had sold out his half share to ARONIN approximately two years ago and that ARONIN had within the last few months sold the property to another. He said, however, that the HUNT farm was presently owned outright by CURRY. He had not seen CURRY for the last two years and said he had received all his instructions as to the operation of the farm from ARONIN.

Chicago File #58-194
KRS:EOD

GEORGE WELSH, present operator of the HUNT farm, stated he had been hired by CURRY approximately two months ago to operate the farm for the year 1948. He stated he had heard that the tenant farmer was leaving and had contacted CURRY in Joliet and secured permission to operate the farm. He said that, although he had been living on the farm off and on during the last two months, he has not seen CURRY at any time during the period. He also stated that he had not seen FRANK SANELLO, alias "SNUFFY," for the same period of time.

AT CHICAGO HEIGHTS, ILLINOIS:

The following investigation was conducted by Special Agents DOUGLASS E. WENDEL and K. ROBERT SCHROEDER:

Efforts were made to locate FRANK LA PORTE at the grocery store operated by his sister and brother-in-law at 412 East 22nd Street, Chicago Heights. His sister stated he did reside in the back of the grocery store but she stated she had not seen LA PORTE since February 5, 1948. She had no idea as to the present whereabouts of LA PORTE.

SAM CALDERONE, salesman for the Cooperative Music Company, advised that LA PORTE's brother-in-law, FRANK FRANZE, was one of the owners of this company. CALDERONE stated he had not seen LA PORTE for several days and did not know his present whereabouts. He was asked if LA PORTE spent any of his time at the Bell Music Company, Inc., located in Blue Island, Illinois, and CALDERONE stated he did not know if LA PORTE had any connection with this concern.

Investigation revealed that JIM EMERY resided at 2606 Chicago Road, Chicago Heights, Illinois. The operator of a filling station located on the property adjacent to this address advised that EMERY owns several race horses and it was this attendant's belief that EMERY was at the present time at one of the southern race tracks running his horses. He stated that EMERY drives a Cadillac car which bears both Illinois and Florida license plates. He did not know the numbers of these licenses.

Spot checks were made at a later date at the addresses used by LA PORTE in Chicago Heights, with negative results.

AT CRETE, ILLINOIS:

ALBERT NEUCOM, Resident Manager of the Lincolnshire Country Club, was contacted to ascertain if CURRY might be staying at this country club. NEUCOM

advised that no one is staying at the Country Club and that they had no record of CURRY's name on the membership rolls nor did NEUCOM know him.

AT LISBON, ILLINOIS:

The following investigation was conducted by Special Agent DOUGLASS E. WENDEL and the writer:

Contact was had with Mr. SHURDEN BREWE, Postmaster, who advised that the DE LUCIA farm received its mail through the Newark, Illinois, Post Office and not through the Lisbon Post Office. He stated that the tenant farmer on the DE LUCIA farm at the present time was RANDOLPH CHALEY. He stated that CHALLY, in his opinion, was an honest man and might be willing to furnish information to Agents of this Bureau.

AT NEWARK, ILLINOIS:

Postmaster ERWIN KNUDSON stated he handled all first-class mail which was delivered at the DE LUCIA farm. He stated that from the mail which went to the farm and from contacts he had with others, he had learned that STANLEY STREMLAU, who had been the foreman in charge of this 1100 acre farm, had left approximately two weeks ago inasmuch as he had gotten into a dispute with DE LUCIA over the amount of money which he was to receive. He stated that STREMLAU was now managing a large farm at Granville, Illinois. He stated that all of the farm hands had left the farm except one man whose name he did not remember. Mr. KNUDSON advised no mail had been received at the farm for CURRY or for "SNUFFY" SANELLO during the past month. He stated that DE LUCIA had spent quite a large portion of his time at the farm and, of course, had received personal mail there. He also mentioned that Mrs. DE LUCIA came to the farm quite frequently. KNUDSON had also heard that there was an older man, approximately 50 to 60 years of age, who was DE LUCIA's "flunky."

OSCAR THOMPSON, who lives approximately one mile east of the DE LUCIA house, stated that a farmer named JOE MEYERS, who was a good friend of STANLEY STREMLAU, would be able to furnish much information concerning the DE LUCIA farm. He stated he had not seen CURRY at any time during the past month, and, when questioned as to who was presently located on the farm, he said that one "RED" was located there. He was also familiar with the name "SNUFFY" and knew that "SNUFFY" had been at the DE LUCIA farm at various times in the past. He had not seen "SNUFFY," however, during the past month. THOMPSON mentioned that CURRY, while managing the farm, had apparently turned everything into

cash as soon as possible. He was of the opinion that DE LUCIA was afraid of CURRY and did whatever CURRY wanted him to do. At one time it was planned to build a $70,000 barn on the farm, but, at CURRY's insistence, the cost was reduced to approximately $55,000. He was of the opinion that DE LUCIA is apparently financially embarrassed and was as long ago as the fall of 1947. At one time DE LUCIA had also planned to purchase THOMPSON's farm but he had learned through MEYERS that DE LUCIA had stated it would be necessary to "drop it as we are financially embarrassed right now."

RANDOLPH CHALLY, tenant farmer on the DE LUCIA farm, was interviewed and advised that he was leaving the DE LUCIA farm as of March 1, 1948, inasmuch as his contract had expired and he was not going to renew it.

CHALLY stated that during the week beginning February 2, 1948, at approximately 2:00 AM, he had noticed a Cadillac car driving from DE LUCIA's farm past his house, and at the time he saw this car he was of the opinion it was CURRY's car. He stated he did not see the individual in this car and could not positively identify the driver as being CURRY. It is to be noted that CHALLY stated he is a party on the telephone line for DE LUCIA's farm. He stated that after he leaves the DE LUCIA farm he is planning to reside in Lisbon, Illinois, where he recently purchased a home.

CHALLY stated that shortly after the parolees were released from the Leavenworth Penitentiary, he overheard a telephone conversation between NANCY DE LUCIA and FRANCIS CURRY and the gist of this conversation was that NANCY DE LUCIA was thanking CURRY for all that he had done and that it would not have been possible without CURRY's help. CHALLY stated he interpreted this to mean a conversation about the paroles of the subjects. In this conversation he definitely remembers that Mrs. DE LUCIA had thanked CURRY for taking care of airplane reservations.

At the time of the interview with CHALLY, his son and hired man were present and the interview was terminated after the above information was received. He will be recontacted in the near future for any additional information he might have.

Upon arrival at the DE LUCIA farm, it was determined that the farm consists of a large house, approximately 10 rooms, many large barns, a six-car garage located across the road from the house and a small house also located across the road, which it was determined was used to house the hired men. Inquiry at the back door tended to reflect that the only person then located in the house was an Italian lady who was unable to speak English.

Shortly thereafter, one "RED" ARMONDA arrived at the house driving a 1946 or 1947 Ford Sedan, bearing 1947 Illinois License Plates 917546. This car is registered in the name of G. ARMONDA, 1010 South Carpenter, Chicago, Illinois. "RED" mentioned that the woman was the cook's wife who had just come over from Italy and was unable to speak the English language. "RED" advised that he had been at the farm for approximately two months taking care of the 90 head of cattle and such milk cows as were on the farm. He stated that these cows were kept for the use of the persons staying at the farm. He said that DE LUCIA was not at the farm at that time nor was DE LUCIA's wife. He mentioned that it had been approximately two months or more since he had seen FRANCIS CURRY. "RED" stated that DE LUCIA's wife comes out to the farm once in a while and that DE LUCIA spends most of his time at the farm.

When questioned concerning "SNUFFY" SANELLO, he stated that "SNUFFY" had not been out to the farm for approximately one month. He stated he did not know "LITTLE JACK" PATOTA. He said that DE LUCIA is now running the farm himself rather than having CURRY operate it.

AT OAK PARK, ILLINOIS:

The following investigation was conducted by Special Agent ROBERT E. RIGHTMYER:

Mrs. ANDREW J. BURNS, 1172 South Maple Street, advised that her husband was on vacation. Mrs. BURNS claimed her husband was motoring through the West and that she did not know how to contact him. According to Mrs. BURNS, her husband plans to return to Chicago approximately April 1, 1948. She indicated her husband might spend some time in Arkansas and stated that when she heard from him she would advise this office, that is, if he were planning to stay in one location a sufficient length of time for him to be contacted and interviewed by Agents of this Bureau.

Special Agent RALPH J. O'CONNELL, in contacting informants of this office, was unable to locate the present whereabouts of BURNS.

AT CHICAGO, ILLINOIS:

The following investigation was conducted by Special Agent DOUGLASS E. WENDEL:

Agent MALONE of the Intelligence Unit, U. S. Department of the Treasury, advised this office that he had received information to the effect that CURRY was presently staying at the Brown Hotel, Louisville, Kentucky.

Chicago File #58-194
KRS:mel

Assistant Special Agent in Charge OLSEN of the Intelligence Unit of the U. S. Treasury Department, was contacted in an effort to obtain the income tax returns for CURRY for the years 1942 to date. Mr. OLSEN stated that his office was not in the possession of these returns, and he further advised that if the returns were over $5000 gross income, they were sent to Washington immediately upon their receipt. A request for these returns for the years 1942 through 1946 was forwarded to Washington.

On February 2, 1948 a teletype was directed to the Miami Office which indicated that CURRY possibly would get in touch with Mr. and Mrs. FORD JUNE of Joliet, Illinois, who were reportedly staying at 415 South Atlantic Boulevard, Fort Lauderdale, Florida, or that CURRY may possibly get in touch with A. F. SCHUPP, who was presently stopping at 430 29th Street, West Palm Beach, Florida. On February 5 the Miami Office replied by teletype that both Mr. and Mrs. FORD JUNE and A. F. SCHUPP were contacted, and had advised that they knew nothing relative to the whereabouts of FRANCIS CURRY.

On February 11, 1948 a teletype was directed to the Miami Office requesting that THOMAS ROWLAND, JR., Post Office Box 154, North Miami Beach, Florida, should be contacted and interviewed relative to the whereabouts of CURRY. On February 16, 1948 the Miami Office advised by teletype that THOMAS ROWLAND, JR. resided in a trailer at 161st Street and 19th Court, Northeast, North Miami Beach, and had advised that he had no idea of CURRY's whereabouts, and also mentioned the fact that if CURRY were in Miami he would not contact him as he and CURRY were enemies. ROWLAND suggested that CURRY's attorney by the name of JONES in Joliet, Illinois be contacted as he may have some idea as to CURRY's whereabouts. A lead is set out to contact FRANK JONES, alleged attorney for FRANCIS CURRY.

Assistant United States Attorney EDWARD J. RYAN telephonically contacted this office on February 9, and advised that Mr. MALONE of the Intelligence Unit of the Treasury Department had furnished him with information that CURRY was reportedly at the Brown Hotel in Louisville, Kentucky, and that an individual by the name of MURPHY, who is Director of Public Safety for Louisville, Kentucky, knows CURRY well and also the girl companion with whom CURRY was allegedly visiting in Louisville, Kentucky. Assistant Special Agent In Charge RICHARD N. HOSTENY telephonically contacted the Louisville Office and furnished this information on this same date. SA GANZ of the Louisville Office subsequently called the Chicago Office and advised that a check of the Brown Hotel was made with negative results, but that efforts would be made to make further inquiry as to the present whereabouts of CURRY in that city.

Chicago File #58-194
KRS:mel

On Page Thirteen of instant report, there is set forth a telephone number, WABash 3200, Extension 18, made from the CURRY residence on January 30, 1948 to ELLIS GALLAGHER. A check of this phone number and extension reveals that it was a call made to the Rock Island Lines, Chicago, Rock Island and Pacific Railroad, 139 West Van Buren Street, Chicago, Illinois, and the party called was an employee of the Chicago, Rock Island and Pacific.

On Page Thirteen of instant report, there are two calls made to Cleveland, Ohio, both of which have been checked with the Cleveland Office, and the Bureau has been furnished with a letter from the Cleveland Office, a copy of which was furnished to Chicago, dated February 11, 1948, reflecting the results of their investigation. It appears that telephone exchange Ivanhoe 0436 in Cleveland is in the name of JOHN GRDINA, 17928 Nottingham Road, Cleveland, Ohio, and the exchange, Redwood 0112, is the phone number of Her's Specialty Shop, 22354 Lake Shore Boulevard, Cleveland, Ohio, which place is run by Mrs. DOLORES GRDINA, a sister-in-law of FRANCIS CURRY.

On Page Thirteen, there appears a call made from the CURRY residence on February 1 to Miami Beach 582731. The Miami Office on February 16 advised that this phone is listed to the Embassy Hotel, 2940 Collins Avenue, Miami Beach. They further stated that the Reservation Clerk had indicated that Mr. and Mrs. CURRY, Joliet, Illinois, had reserved the penthouse at the Embassey for February 6, this reservation having been made on February 1, but to date the CURRYs have not arrived or contacted the hotel, and the hotel has cancelled the reservation. The Miami Office further stated that FRANCIS CURRY had not been a guest at the Roney Plaza, Miami Beach, nor does that hotel hold any reservations for him.

Efforts have been made to secure the criminal record and a photograph of FRANCIS CURRY from the Police Department in Joliet by SA JAMES HANLEY with negative results. A lead has been set out to contact the Sheriff's Office for the purpose of securing a photograph and criminal record of CURRY.

The following description of FRANCIS J. CURRY was secured from the Selective Service records and by observation by various agents of this office:

Name	FRANCIS JEROME CURRY
alias	Thin Man, Plug-Nuts
Residence	516 Western Avenue, Joliet, Illinois
Home telephone	Joliet 2-4481

Chicago File #58-194
KRS:mel

Age	45, born Joliet, Illinois, 12/11/02
Height	6 feet
Weight	140 pounds
Build	Slender, slightly stooped
Complexion	Sallow and light
Hair	Brown, thinning in front
Eyes	Blue-gray
Marital Status	Married, wife MARION ZALAR CURRY, two children: [redacted] b6 b7C
Features	Roman nose, large ears protruding
Occupation	Pinball machine operator (allegedly stored pinball machines at Shepley Motor Express, 2 North Des Plaines Street, Joliet, Illinois
Automobiles	Allegedly owns two cars - 1947 Chrysler convertible and 1947 Cadillac sedan registered in name of M. CURRY, 516 Western Avenue, Joliet, Illinois Motor #E5401691, bearing Illinois License 1-122-000
Real Estate	Farm ½ mile west of Dixie Highway #1, 1 mile south of Goodenow, Illinois (WILKENING Farm); 120 plus 80 acres, Sections 1 and 12 of Manhattan Township, approximately 3½ miles east and 2 miles north of Manhattan, Illinois (Hunt farm)
Father	ROBERT E. CURRY - deceased
Mother	MARY MC CRANEY CURRY
Brothers	ROBERT, JR. and HUBERT

The following description of FRANK SANELLO, alias "SNUFFY", was obtained by SA ROBERT E. RIGHTMYER from personal observation:

Name	FRANK SANELLO, alias "Snuffy"
Height	5 feet, 5 inches
Weight	165 pounds
Complexion	Dark
Eyes	Dark
Hair	Dark
Glasses	None

/Chicago File #58-194
KRS:mel

Marital Status	Married
Address	1000 Cora Street, Joliet, Illinois
Peculiarities	Was prize fighter and his face is typical in that his nose appears to have been flattened on some previous occasion; arrogant talker
Automobile	Two-toned green Chevrolet, 1946 or 1947 model.

- P E N D I N G -

Chicago File No. 58-194
ALM:IML

LEADS

THE CHICAGO OFFICE

At Joliet, Illinois:

Will endeavor to ascertain the present address of HELEM GLASS, former partner of FRANCIS J. CURRY in the slot machine racket in Joliet and vicinity, who is now reportedly living in California.

Will endeavor to locate and interview HERBERT DOUGLAS, 3 South Hunter Street, who allegedly is a service man for coin machines at the present time, and who may be connected with CURRY in some manner in this occupation.

Will locate and interview VIRGIL FLOYD, Business Agent for the Teamsters and Chauffeurs Union, Local 179, as it is understood that CURRY is the "strongman" for this union and may be well acquainted with VIRGIL FLOYD. It appears that FLOYD recently bought a number of trucks for hauling stone and other material for the Walsh Oil Company, which is believed to have received the majority of resurfacing jobs in the city of Joliet.

Will contact GEORGE MARTIS, 705 Gainsey Avenue, operator of a tavern, who, according to former Chief of Police ERNEST OVERBEY, would be willing to talk about his association with CURRY in the slot machine business.

Will locate AL STENGLE, who allegedly operated a dice game in a night club on Troy Road, which night club was built by JOHN PATOTA. It is understood that PATOTA attempted to have STENGLE quit the dice game, and an unknown hoodlum advised PATOTA to keep quiet if he wanted to stay healthy.

Will contact MORRIS ADLER, who presently owns the night club known as "Little Jacks," formerly owned by PATOTA, and interview him relative to his acquaintance with CURRY.

Will endeavor to locate FRANK SANELLO, 1000 Cora Street, reportedly the handyman and chauffeur for CURRY, and interview him relative to his acquaintance with CURRY and the present location of CURRY.

Will contact MIKE BREEN, former Sheriff of Will County and uncle of FRANCIS J. CURRY, in an effort to develop background information and present location of FRANCIS CURRY. It is understood that BREEN was sheriff of Will County from 1932 to 1936.

Chicago File No. 58-194
ALM:LML

Will contact Sheriff JOHN KIRINCICH of Will County and develop all information relative to his knowledge as to CURRY's background and present occupation, and will also endeavor to secure from him a photograph and criminal record of CURRY. It appears that CURRY backed one WALT McGEE instead of KIRINCICH for the Republican nomination for Sheriff, and it is possible that KIRINCICH will be most cooperative in view of the political disfavor of CURRY.

Will endeavor to locate WALT McGEE, who is reportedly employed at the Will County Courthouse Building, and interrogate him relative to his acquaintance with CURRY, who allegedly backed him for Sheriff in the recent election.

Will contact the County Recorder and develop all information relative to real estate presently and previously owned by CURRY in that particular county.

Will contact and interview HUGH UPTON SCHOCKLEY and GUY RICHMOND and develop all information relative to the "Hour Magazine," as it is understood that CURRY was interested in this magazine and brought pressure to bear on local business men to subscribe in the form of advertising in said magazine.

Will attempt to locate and interview DUTCH FREHAR, with alias Dutch Schultz, who allegedly was sponsored by the KELLY brothers, and who had obtained permission from the Sheriff to permit SCHULTZ to operate a house of prostitution in Will County at Oswald's Grove. FREHAR allegedly was the only one who knew that LEAHM KELLY was going out to this house on the night that KELLY was ambushed and shot. It is possible that DUTCH FREHAR is personally acquainted with CURRY and would know his present whereabouts.

Will interview WILLIAM CUSICKS, 4 East Clinton Street, Joliet real estate operator, who allegedly has handled all real estate purchases for CURRY.

Will interview HENRY HAMMELL, 4 East Clinton Street, who allegedly handled a farm purchase of the HENRY P. WILKENING estate for CURRY. HAMMELL allegedly had in his possession the necessary cash to make the purchase. It is possible that HAMMELL would know the present whereabouts of CURRY.

Will interview FRANK JONES, attorney for FRANCIS CURRY, and develop information relative to CURRY's background and reputation.

Will continue to maintain spot surveillances of the residence of FRANCIS CURRY, 516WEstern Avenue; the Louis Joliet Hotel, Scott and Clinton Street, headquarters for FRANCIS CURRY, and the residence of FRANK SANELLO, 1000 Cora Street, for the purpose of locating and reporting the present whereabouts of these individuals to the United States Attorney, who has issued subpoenas for their appearance before the Federal Grand Jury at Chicago.

Will continue to maintain spot surveillances of other known haunts and places frequented by CURRY and SANELLO, and report results of such surveillances.

Will conduct interviews, if deemed appropriate, in the immediate neighborhood of CURRY's residence and FRANK SANELLO's residence in order to develop information as to the present whereabouts of both indivuduals.

Will contact State Senator RICHARD J. BARR, Cherry Hill, who has a wide acquaintance among political figures in that area, and who may have a good understanding as to CURRY's activities in that area and possible places where CURRY may vacation at this time of the year. Will develop all information from him relative to CURRY's background.

Will contact Mayor ARTHUR YAHNKE, who is an old resident of Joliet and undoubtedly is acquainted with FRANCIS CURRY and his activity in that area, and develop all information concerning CURRY's background, reputation, and businesses in that vicinity.

Will contact Commissioner JOHN BARNEY, who is undoubtedly acquainted with FRANCIS CURRY, and may be in a position to elicit information concerning FRANCIS CURRY's present whereabouts.

Will contact State's Attorney JAMES BURKE, who reportedly is acquainted with CURRY, and develop all information relative to CURRY's background.

Will contact TONY AUGUSTINO, labor organizer in Joliet and vicinity, as it is understood that AUGUSTINO and CURRY were not on speaking terms at the present time because of CURRY's alleged attempt to "muscle in" on the employment at the DuPont Munition Plant in Elwood, Illinois. AUGUSTINO is an old-time labor organizer in that area and is unquestionably acquainted with CURRY because of CURRY's associations with the labor unions.

AT CHICAGO HEIGHTS, ILLINOIS:

Will contact TONY PERRY at Chicago Heights, and interview him relative to his previous association with CURRY. It appears that WILLIAM McCABE, editor and publisher of the "Spectator," criticized A. F. SCHUPP, Chairman of the Republican Committee of the State of Illinois, for awarding road paving contracts to the Walsh Oil Company. PERRY was supposed to have advised McCABE that he was letting himself in for a lot of rough handling by his attacks in his newspaper on political figures in Joliet and Will County. It is noted that one ANTHONY PERRY, 1331 Prairie Street, Chicago Heights, contributed $10,000 toward the bonds of the subjects of this case.

Will endeavor to locate FRANK LaPORTE, 1724 Halsted Street, who allegedly operates CURRY's farms in that area for him, and who is associated with the "Bell Music Company, Inc., Blue Island, Illinois." LaPORTE's correct name is LIPARATO, and it is understood that LaPORTE's father was shot in a gang war in 1933.

Chicago File No. 58-194
AIM:LML

Will locate and interview JIM EMERY, whose Italian name is EMERICA, and who resides at 2806 Chicago Road, Chicago Heights, Illinois, and is a personal friend of CURRY. At the present time, it is understood he is at one of the Southern race tracks running his horses.

At Lisbon, Illinois:

Will contact the Telephone Company at Lisbon, Illinois, and develop all information relative to the subscriber to the telephone Lisbon 6147, as it is understood that this number formerly was listed to STANLEY STREMLAU, but presently is listed to FRANCIS CURRY, Big Grove Township, Lisbon, Illinois. Mention should be made that the telephone number of the DeLucia farm is Lisbon 6145, and apparently is in the same vicinity as the above number.

Will recontact RANDOLPH CHALLY, tenant farmer on the DeLUCIA farm, and interrogate him further as to his knowledge relative to the association of FRANCIS CURRY and PAUL DE LUCIA, as the previous interview was terminated because of the presence of CHALLY's son and hired man.

At Plainfield, Illinois:

Will contact JOSEPH QUARESIMA, who operates a tavern at Plainfield, Illinois, and elicit from him all information relative to his association with CURRY, as it appears that on January 30, 1948, a call was made from the CURRY residence to his tavern, telephone Plainfield 5516.

At Lemont, Illinois:

Will contact Mrs. MARTIN, Lamont, Illinois, and interrogate her relative to her acquaintance with the CURRYs, as it appears that on January 30, 1948, a call was made from the residence of the CURRYs to her home at Lemont 280.

At Riverside, Illinois:

Will contact JOSEPH GLIMCO, 629 Selbourne Road, and interview him relative to his acquaintance with FRANCIS CURRY. GLIMCO is Business Agent for the Taxicab Drivers Union, Local 777. It is understood that a call was made from the CURRY residence to his residence, Riverside 3639, on February 10, 1948.

At Hinsdale, Illinois:

Will contact Mrs. B. S. WATLING, Hinsdale, Illinois, and interview her relative to her acquaintance with the CURRYs. It is understood that Mrs. WATLING and Mrs. CURRY are associated in the Senior Infant Welfare League at Hinsdale, Illinois.

Chicago File No. 58-194
AIM:IML

It appears that a call was made from the Curry residence to Mrs. WATLING's residence, telephone Hinsdale 2378.

At Yorkville, Illinois:

Will contact the county recorder of Kendall County and develop all information relative to previous and present real estate owned by FRANCIS CURRY.

At Morris, Illinois:

Will contact the county recorder of Grundy County and develop all information relative to previous and present real estate owned by FRANCIS CURRY.

At Granville, Illinois:

Will locate and interview STANLEY STREMLAU, who formerly was foreman of the DeLUCIA farm at Lisbon, Illinois, and interrogate him relative to his knowledge concerning the association of PAUL DeLUCIA and CURRY, and develop all background information concerning CURRY in particular.

At Oak Park, Illinois:

Will maintain contact with Mrs. ANDREW J. BURNS, 1172 Maple Street, to determine the whereabouts of her husband.

Will interview ANDREW J. BURNS upon his return concerning his business activities with FRANCIS J. CURRY and will develop all information concerning CURRY's background and businesses.

At Chicago, Illinois:

Will contact ROSARIO GIALLONBARDO, 1019 North Menard Street, Chicago, and ascertain full details as to her acquaintance with the CURRY family, particularly FRANCIS CURRY, as it appears that a telephone call was made from the CURRY residence to her residence, telephone MANsfield 0449, on January 30, 1948.

Upon the receipt of photostatic copies of income tax returns of FRANCIS J. CURRY, will report details of same relative to CURRY's business activities and sources of income as reflected on said photostats. Said returns are being forwarded to this office in accordance with Bureau letter dated February 13, 1948.

- P E N D I N G -

Chicago File #58-194
ALM:mel

CONFIDENTIAL INFORMANT PAGE

CONFIDENTIAL INFORMANT T-1 is ROBERT MC QUEEN, Manager of the Illinois Bell Telephone Company, Joliet, Illinois.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS

FILE NO. 58-194

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	2-25-48	2/15-25/48	ADRIAN L. MEYER (A) ALM:mel

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was.; ET AL	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

Neighbors and friends of CURRY and SANELLO contacted. Unable to furnish present whereabouts of either. Photo of CURRY taken from 1921 J.T.H.S. Year Book obtained. Local photographer furnished photo of FRANK SANELLO. Mayor of Joliet, Illinois described CURRY's present activities as operating punchboards in Will County and operation of "bookie" in Lockport, Illinois, (Freehauf). ALPHONSE D'ANDREA, Secretary-Treasurer, Laborers' Union, claims CURRY not associated with his union, Local 75. Property at 516 Western Avenue is not recorded in name of MARIAN CURRY except for property tax assessment. Property originally conveyed to FRANK JONES, CURRY's attorney, who died February 24, 1948. MAURICE R. ADLER, Owner of "Little Jack's" Tavern, states SANELLO operates punchboards and tip jar in that vicinity. ADLER recently inquired of SANELLO as to when they would be able to open up slot machine operation. AL STENGLE, tavern-owner, advised he has slot machines in his tavern in their cases, and stated he has asked CURRY personally many times as to when he would be allowed to open up. According to STENGLE, CURRY just "shrugs his shoulders". JOE QUARESIMA, Owner of Walnut Grove Tavern, states he has two slot machines operating now which were serviced by SANELLO, but of late by "LITTLE JACK" PATOTA. ANGELO PAPPAS, Owner of Grandview Stand, has two slot machines in operation being serviced by SANELLO. Claims machines have been in his place approximately seven years. About four to six weeks ago SANELLO told him to open up operation of slot machines, which he did. [redacted]

2/24/95 SPS a/Cns

b3

HANDLED BY

APPROVED AND FORWARDED: H R McSwain SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

RECORDED

COPIES OF THIS REPORT
3 BUREAU (AMSD)
1 USA, CHICAGO
4 CHICAGO

60 MAR 18 1948

U. S. GOVERNMENT PRINTING OFFICE 7—2034

Chicago File #58-194

[redacted] b3

- P -

REFERENCE: Bureau File #58-2000.
Report of SA (A) K. ROBERT SCHROEDER dated February 17, 1948 at Chicago, Illinois.

DETAILS: This is a joint report of SAS JAMES A. HANLEY, ROBERT E. RIGHTMYER, DOUGLASS E. WENDEL, ROBERT J. WILSON and the writer.

Chicago File 58-194
RER:lab

The following investigation was conducted by Special Agents JAMES A. HANLEY and ROBERT E. RIGHTMYER on February 19, 1948.

AT JOLIET, ILLINOIS

Mr. JOSEPH ZALAR, 351 North Chicago Avenue, Joliet, Illinois, CURRY's father-in-law, was reinterviewed and stated that he had not heard from FRANCIS CURRY and had no idea as to where he might be at the present time.

Mrs. FRANK SANELLO, 1000 Cora Street, Joliet, Illinois, upon interview advised that she has not heard from her husband, FRANK SANELLO, and has no idea as to his present location. Mrs. SANELLO stated that she had been away from Joliet for the past week and a half and returned on the evening of the eighteenth. She stated that she had been with relatives as it was lonesome staying there by herself.

Mr. and Mrs. SIDNEY SAX, 1002 Cora Avenue, Joliet, Illinois, were interviewed concerning the present location of FRANK SANELLO. The SAXes live in the same building as SANELLO, and their apartments adjoin. Mr. and Mrs. SAX advised that they have not seen SANELLO for some time and advised that they had not seen Mrs. SANELLO for approximately a week and a half, until she returned to Joliet on the night of February 18th. Mr. and Mrs. SAX stated that they would immediately notify the FBI should FRANK SANELLO appear at his residence. They stated that they knew nothing concerning the SANELLO family, as they only recently moved into the building and stated that they had only met Mrs. SANELLO once in the hall of the building.

Mr. ELIORY FROST, Dean of Boys of the Joliet Township High School, was contacted concerning the location of the picture of FRANCIS CURRY. Mr. FROST made available the 1921 Year Book of the Joliet Township High School, which reflected a graduation picture of FRANCIS CURRY.

Mr. FROST stated that he had heard rumors around Joliet that at the time FRANCIS CURRY and HELM GLASS discontinued their partnership in the operation of slot machines they split a half million dollars. Mr. FROST advised that he was not personally acquainted with FRANCIS CURRY and of his own knowledge knew nothing concerning his activities. He did point out that he had learned in talking to some of the teachers in the high school that the CURRY family was no good, that CURRY's father was a gambler, and his mother a "sporting woman".

Chicago File 58-194
RER:lab

AT JOLIET, ILLINOIS

The following investigation was conducted by Special Agents JAMES A. HANLEY and ROBERT E. RIGHTMYER on February 19, 1948, in an effort to locate a photograph of FRANCIS CURRY.

Mr. JOHN LUX and Mr. ALLBRECHT of the Joliet, Illinois Herald, were interviewed in an attempt to determine what studios the CURRYs might use in Joliet, Illinois. It is pointed out that this paper had previously been contacted for a picture of FRANCIS CURRY with negative results. Mr. ALLBRECHT advised that he was of the opinion that the CURRYs would use either Leon's or Harrington's Studio in Joliet.

Mr. LEO GREEN of the Harrington Studio, 68 North Chicago Avenue, Joliet, advised that his studio has not in the recent past done any photographic work for the CURRY family. Mr. GREEN stated that the only picture that he has ever made of FRANCIS CURRY, to his knowledge, was the graduation picture for the 1921 Year Book of the Joliet Township High School.

Mr. LEON GROSS, owner of the Leon Studios, 7 East Van Buren Street, Joliet, advised that he has in the past done photographic work for the CURRY family. He stated that he has made several pictures of Mrs. CURRY and the children but has only made one picture of FRANCIS CURRY. This one picture of FRANCIS CURRY was the wedding picture taken in 1935, as he now recalls. Mr. GROSS stated that he was fairly certain that he had the negative of this picture but that it would take a few days to determine this for certain, as all of his old negatives are now bundled up to be sold as scrap. Mr. GROSS stated that it would be necessary to check through these old negatives to find this picture as they no longer are indexed. Mr. GROSS stated that he would make an effort to locate this negative as quickly as possible and would furnish it to the FBI.

Mr. GROSS stated that he also had a picture of FRANK SANELLO and this picture was taken about five years ago and was in the current file. Mr. GROSS produced this negative and had a print made for the Agents.

Contact will be maintained with Mr. GROSS to locate the picture of FRANCIS CURRY.

Chicago File 58-194
RER:lab

On February 19, 1948, Postmaster WALTER LOWREY furnished Special Agent JAMES A. HANLEY the following information with respect to mail received at the CURRY residence.

Two air mail letters were addressed to Mrs. FRANCIS CURRY, 516 Western Avenue, Joliet, Illinois, bearing a return address of the Biltmore Hotel, Los Angeles 13, California. A teletype was sent the Los Angeles Division on February 19 to conduct investigation with respect to whether or not FRANCIS CURRY was at the Biltmore Hotel in Los Angeles.

A letter was addressed to Mr. FRANCIS CURRY, 516 Western Avenue, postmarked February 17, 1948, 7 P.M., bearing the return address of Fagman Inc., 108-112 West Randolph Street, Chicago 1, Illinois.

RER:EBD
Chicago file 58-194

AT OAK PARK, ILLINOIS:

On February 20, 1948 SA ROBERT E. RIGHTMYER contacted Mrs. ANDREW J. BURNS, 1172 South Maple Street, Oak Park, Illinois. Mrs. BURNS advised that she has been in contact with her husband by telephone and he told her that he was moving about the country and that it would not be possible for Agents to interview him until his return to Chicago in about six weeks.

Mrs. BURNS stated that her husband told her that he would call the Chicago office immediately upon his return to Chicago.

Chicago File 58-194
RER:lab

AT JOLIET, ILLINOIS

The following investigation was conducted by Special Agent (A) ROBERT E. RIGHTMYER and Special Agent ROBERT J. WILSON on February 19, 1948.

GEORGE MARTIS, 705 Garnsey Avenue, Joliet, Illinois, was interviewed on the above date. Mr. MARTIS is the owner and operator of a tavern at the above address.

Mr. MARTIS stated that he was well acquainted with FRANCIS CURRY and stated that he very much disliked him. Mr. MARTIS stated that he has never been connected in any business activity with FRANCIS CURRY. He also stated that he had never operated any of FRANCIS CURRY's slot machines. He stated, however, that it was common knowledge that FRANCIS CURRY controls all slot machines in Will County.

Mr. MARTIS explained his dislike for FRANCIS CURRY by the fact that several years ago he purchased $6,000 worth of pinball machines. After placing them in spots throughout the county, in just three days MIKE BREEN, then Sheriff of Will County, told him that he would not be permitted to operate the pinball machines. MIKE BREEN told MARTIS that he did not like to see MARTIS lose his entire investment, and mentioned that FRANCIS CURRY would be glad to buy them from him. MARTIS stated that the following day CURRY came and looked over the pinball machines and a price was agreed upon for their sale. That night, the place where the pinball machines were stored was broken into and all of the pinball machines were stolen. FRANCIS CURRY came out the following morning to pay and consummate the sale and, according to MARTIS, acted quite surprised that the machines had been stolen. MARTIS stated that it is his opinion that CURRY had the machines stolen from him. MARTIS stated that CURRY was operating pinball machines in Will County within six months after the theft of his, yet he could never ascertain whether they were his machines or not.

Mr. MARTIS stated that FRANCIS CURRY at the present time has punch boards in Will County and that these punch boards are serviced by FRANK SANELLO. Mr. MARTIS stated that also FRANCIS CURRY owns the Freehauf Book at Lockport, Illinois. Mr. MARTIS stated that CURRY also at the present time has four slot machines operating in a colored house of prostitution on Patterson Road, Will County, Illinois. As recalled by Mr. MARTIS, the name of this house of prostitution is CHICK BOOKER (phonetic). Mr. MARTIS stated that he is positive that these slot machines are there because he saw them a few days ago. He was asked how he knew that they belonged to FRANCIS CURRY and he stated "FRANCIS CURRY would not permit anyone to operate slot machines in Will County except himself".

Mr. MARTIS stated that FRANCIS CURRY is the controlling political figure in the City Government of Joliet, Illinois. MARTIS stated that CURRY was the individual who put up the money to have former Police Chief OVERBEY removed from office in Joliet. Mr. MARTIS stated that CURRY at the present time has complete control of the Joliet Police Department. MARTIS stated that his "man" in the Police Department was Police Officer MARTY HARTFORD. MARTIS said that MARTY HARTFORD is constantly running errands for CURRY, such as bringing his children to school and taking them home and other personal errands for FRANCIS CURRY and his family. Mr. MARTIS stated that MARTY HARTFORD, in his opinion, would be the only person in Joliet, Illinois who would know where FRANCIS CURRY is at the present time. He stated that MARTY HARTFORD personally told him that FRANCIS CURRY wasputting up the money to have former Police Chief FRANCIS OVERBEY removed from office.

Mr. MARTIS stated that he could give no information concerning the present whereabouts of FRANCIS CURRY but stated that he would be very glad to notify the FBI should he hear where CURRY is located. He stated that when CURRY is in Joliet, he is constantly at the Louis Joliet Hotel.

Chicago File 58-194
RER:lab

The following investigation was conducted on February 19, 1948 by Special Agent (A) ROBERT E. RIGHTMYER.

AT JOLIET, ILLINOIS

Mayor ARTHUR JANKE of the City of Joliet, Illinois, was interviewed at his offices in the City Hall. Mayor JANKE advised that he was acquainted with FRANCIS CURRY and knew him to be "a hoodlum". The Mayor stated that in the past FRANCIS CURRY operated slot machines in Will County. With respect to CURRY's present activities, the Mayor stated that as far as he knew CURRY had punch boards in taverns in Will County, as well as operating a "bookie joint" in Lockport, Illinois, known as Freehauf. The Mayor pointed out that it was common knowledge, or at least common opinion, that FRANCIS CURRY owned the large bookie known as Freehauf in Lockport, Illinois.

The Mayor stated definitely that FRANCIS CURRY does not operate any slot machines or "books" in the City of Joliet at the present time. The Mayor pointed out that the only slot machines operating at the present time in the City of Joliet are those owned by the fraternal clubs of the city, such as veterans clubs, etc. The Mayor stated that he has issued definite instructions that anytime any of the clubs permit CURRY's men to operate, he will close them down immediately.

Mayor JANKE stated that he had no idea as to the present location of FRANCIS CURRY but mentioned that normally he was seen daily at the Louis Joliet Hotel. Mayor JANKE claimed that he had no business with FRANCIS CURRY and mentioned that in past elections money, which he knew originated from CURRY, was offered as campaign contributions, but was immediately and firmly rejected as the Mayor stated he did not want to become obligated in any manner to FRANCIS CURRY. The Mayor stated that he would be on the lookout for FRANCIS CURRY in Joliet and would immediately advise the FBI should he ascertain the whereabouts of CURRY.

Mayor JANKE mentioned that on the night of February 18th he saw Mrs. FRANCIS CURRY visiting their lawyer, FRANK JONES, who is presently ill in St. Joseph's Hospital, Joliet, Illinois.

Commissioner JOHN BARNEY, Water Department, City of Joliet, was interviewed at his offices in the City Hall. Commissioner BARNEY stated that to his knowledge FRANCIS CURRY was "a fine fellow". Commissioner BARNEY stated that actually he knew very little concerning FRANCIS CURRY's occupation and his only contact with him was when FRANCIS CURRY would come to the Rendel Radiator and Body Company, 129 East Van Buren, Joliet, to have repairs made on his automobile. Commissioner BARNEY stated that CURRY would always take a large

roll of bills out of his pocket and pay for the service rendered. Commissioner BARNEY stated he had no idea concerning the present whereabouts of FRANCIS CURRY and could furnish no information concerning his past or present activities.

It will be mentioned here that Mayor JANKE stepped into Commissioner BARNEY's office just as Commissioner BARNEY stated that CURRY was "a fine fellow". It was noted that Mayor JANKE was noticeably embarrassed at this statement of Commissioner BARNEY.

Chicago File 58-194
RER:lab

The following investigation was conducted on February 19, 1948 by Special Agent (A) ROBERT E. RIGHTMYER, and ROBERT J. WILSON.

AT JOLIET, ILLINOIS

Honorable RICHARD J. BARR, Dean of the Senate of the State of Illinois, was interviewed at his law office, 5 East Van Buren Street, Joliet. Mr. BARR has been a member of the Senate of the State of Illinois for forty eight years and has spent his entire life in Joliet, Illinois. He is eighty two years of age.

Mr. BARR stated that he is acquainted with FRANCIS CURRY only by reputation, that he would not know him if he would meet him on the street. Mr. BARR stated that FRANCIS CURRY's name first came to his attention during prohibition, when CURRY was "bootlegging". Mr. BARR stated that frequently in the past he has heard the name CURRY mentioned and it is always mentioned in connection with "questionable activities, although I can't remember the details of his activities".

Mr. BARR stated that he would be very glad to immediately notify the FBI should he learn anything concerning the present location of FRANCIS CURRY.

Chicago File 58-194
RER:lab

AT CHICAGO, ILLINOIS

The following investigation was conducted by Special Agent (A) ROBERT E. RIGHTMYER on February 20, 1948.

Inquiry at 1019 North Minard Street, Chicago, Illinois, concerning the location of ROSARIO GIALLONBARDA reflects that this lady, prior to her death twenty five years ago, owned the house at this address. Mrs. GIALLONBARDA's son-in-law, PHILIP VARCO, owner of the Varco Brothers Meat Market, 1052 Grand Avenue, was interviewed and stated that he and his [redacted] resided in the house at the present time, his wife having passed away four or five years ago. Mr. VARCO stated that he personally is not acquainted with FRANCIS CURRY and is quite certain that his [redacted] are not. Mr. VARCO has [redacted] of PHILIP VARCO, was interviewed and stated that she did not know FRANCIS CURRY of Joliet, Illinois. b6 b7C

In previous reports in this case it has been indicated that Mrs. FRANCIS CURRY was in telephonic contact with the GIALLONBARDA residence; however, since investigation at this residence reveals that the family is not acquainted with the CURRYs, it would appear that an error was made in furnishing this office with the telephonic communications of Mrs. CURRY.

Chicago File 58-194
RER:lab

AT CHICAGO, ILLINOIS

The following investigation was conducted by Special Agent (A) ROBERT E. RIGHTMYER on February 20, 1948.

The records of Hills Reports, a credit agency, Chicago, Illinois, were checked under the name of FRANK SANELLO. This file reflected that one FRANK SANELLO, who resided at 2144 Ogden Avenue, Chicago, was arrested at 5534 Cermak Road, which place was raided on May 22, 1947.

Mr. MALONE, owner and operator of the hardware and variety store at 2144 Ogden Avenue, Chicago, advised that he owns the entire building at that address. Mr. MALONE stated that he has apartments over the building but no one by the name of FRANK SANELLO has ever resided at that address. Mr. MALONE stated all the people in his building have been there for some length of time and he is personally acquainted with them all and has never heard of the name FRANK SANELLO.

Chicago File 58-194
AIM:lab

On February 20, 1948, Special Agent JAMES A. HANLEY, resident agent at Joliet, Illinois, contacted WALTER LOWREY, Postmaster, and obtained the following address of HELM GLASS. It was understood that he is at the present time living at 1147 Third Street, Santa Monica.

This same date a teletype was sent to Los Angeles to interview HELM GLASS, former partner of CURRY in the slot machine business in Joliet and vicinity.

Chicago File No. 58-194
RJW:OC

The following investigation was conducted by Special Agent ROBERT J. WILSON on February 19, 20, and 21, 1948.

AT JOLIET, ILLINOIS:

Mr. JOHN KRYPLE, owner, Pioneer Brewing Company, 515 Summitt Avenue, advised that he has lived at 600 Western Avenue for the past four years and that while he has been a neighbor of FRANCIS J. CURRY during this time he has only spoken to the man on two or three occasions. He stated that he knows absolutely nothing concerning CURRY's present or past business activities, and he does not associate with him socially. It was noticed that Mr. KRYPLE's residence commands an excellent view of the CURRY residence and garage and when Mr. KRYPLE was approached as to future cooperation with the FBI concerning FRANCIS J. CURRY's location, he stated that if CURRY returned to his home he, Mr. KRYPLE, would not notify the FBI of his return. He stated that in the past several weeks he has heard too many stories concerning CURRY and he believes that if he in any way helped in the location of CURRY that CURRY in the future might retaliate and Mr. KRYPLE did not wish any trouble.

Mr. ALPHONSE D'ANDREA, Secretary-Treasurer, Local #75, Laborer's Union, advised that TONY AUGUSTINO, President of the local, left for parts unknown about noon of February 17, 1948. He stated that Mr. AUGUSTINO has been in extremely poor health for the past several years and this was a health vacation. He stated that Mr. AUGUSTINO would furnish him with a forwarding address in the next few days but until that time he has no idea as to where he can be located. Mr. ALPHONSE D'ANDREA advised that Local #75 has never either directly or indirectly been associated with FRANCIS J. CURRY. He stated that it was a surprise to him that CURRY's name is linked with labor activities in Will County. He advised that the reported trouble between CURRY and the Union during 1941 and 1942 concerning the organization of labor at the Elwood Arsenal was false. He stated that CURRY was in no way connected with the organization of labor at that arsenal at that time or since. He stated that he has been with the union for the past thirty years and that while he knows CURRY well enough to speak to him on the street, he knows nothing of CURRY's business activities in Will County. He advised that the information he furnished was substantially the same that could be furnished by Mr. AUGUSTINO.

Chicago File No. 58-194
RJW:OC

Mr. WALTER LAYFIELD, 1000-1002 Cora Street, advised that he is the owner of the apartment house located at this address and that one of the four apartments is occupied by FRANK SANELLO. He stated that SANELLO moved in on January 3, 1948 and he saw him for approximately three weeks afterwards and since that time he has not seen SANELLO. He stated that he knew SANELLO was working for FRANCIS CURRY, a local racketeer, and he presumed that SANELLO is with CURRY at the present time. He stated that Mrs. SANELLO also left the residence about February 7, 1948 and that she returned at 10 p.m. on February 18, 1948, although he had no idea where she had been. He stated that he did not question Mrs. SANELLO as to her husband's whereabouts and she did not offer any explanation.

He stated that SANELLO drives a 1946 two-tone green Chevrolet sedan and that he has not seen it around town either for the past three or four weeks.

Mr. LAYFIELD further advised that he has known FRANCIS CURRY for the past twenty-five or thirty years but that he did not know him well enough to advise as to his business activities and that he was not associated with him socially. He was of the opinion, however, that many of the illegal activities in Will County have been mislaid at CURRY's door.

Mr. LAYFIELD stated that in the event he learned of SANELLO's or CURRY's present whereabouts he would immediately notify the Joliet Resident Agency of the FBI. He further advised that if FRANK SANELLO should return he would also immediately advise the Resident Agency.

Mrs. MAUDE HENDRICKSON, Deputy Recorder, Will County Court House, advised that records in her possession reflected the following recorded real estate transactions of FRANCIS J. CURRY, MARIAN ZALAR CURRY, and ALICE CURRY, FRANCIS J. CURRY's mother:

Book 735, Page 596, reflected that BERNICE FAULKNER, formerly BERNICE GERLACH, conveyed the house and lot located at 516 Western Avenue to FRANK J. JONES, Trustee. In this connection Mrs. HENDRICKSON advised that FRANK JONES is FRANCIS J. CURRY's attorney and that this property has been recorded in JONES' name since its purchase in 1936 although Mrs. HENDRICKSON of personal knowledge knows that this property is owned

by FRANCIS J. CURRY and his wife. In this connection it is to be noted that the City Directory of Joliet for 1947 lists the property at 516 Western Avenue as being owned by FRANCIS J. CURRY.

Book 828, Page 628, reflected that on August 20, 1936 JOSEPH ZALAR conveyed to ALICE CURRY, mother of FRANCIS J. CURRY, a house and lot located at the corner of Wilcox and Campbell Streets. However, while this transaction took place on August 20, 1936 it was not recorded at the Will County Court House until August 10, 1939.

Book 918, Page 585, reflected that ALICE CURRY conveyed to FRANCIS J. CURRY on June 25, 1941 a house and lot located at the corner of Wilcox and Campbell Streets.

Book 991, Page 7, reflected that on August 31, 1943 FRANCIS J. CURRY and wife, MARIAN CURRY, conveyed the above recorded property to JOHN L. and FRANCES BALTZ.

Book 771, Page 551, reflected that FRANCIS J. CURRY and ABE ARONIN on December 30, 1942 purchased a farm located in Manhattan Township from EDWARD F. DAMES. Mrs. HENDRICKSON in this connection stated that from personal knowledge she knew that in the above transaction each party owned fifty percent of the farm mentioned.

Book 1081, Page 323, reflected that FRANCIS J. CURRY and MARIAN CURRY sold their interest in the above mentioned farm to ABE ARONIN on January 31, 1946.

Book 1092, Page 457, reflected that MICHAEL and MYRTLE SCHNEIDER purchased a farm in Crete Township from the Henry P. Wilkening estate whose Administrator was JOHN C. WERNER. This transaction took place on March 7, 1946 and it is to be noted that the records further reflected that MICHAEL andMYRTLE SCHNEIDER resold this farm which they had purchased from the Wilkening Estate to FRANCIS J. CURRY on the same day, March 7, 1946. It is also to be noted that HENRY F. HAMMELL handled this transaction for CURRY. It was Mrs. HENDRICKSON's opinion that MICHAEL SCHNEIDER was an heir of the Wilkening Estate and gave that as explanation of the double transaction on March 7, 1946 in which CURRY was involved.

Chicago File No. 58-194
RJW:OC

Book 1125, Page 197, reflected that FRANCIS J. CURRY sold the above mentioned farm located in Crete Township to LOUIS and ELIZABETH AIGNER whose address was recorded as being the Village of Dolton, Cook County, Illinois. The above transaction took place on September 20, 1946, and was handled by Attorney HERBERT F. ZORNOW, 221 No. LaSalle Street, Chicago, Illinois.

A summary investigation of the books of the Recorder's Office, Will County, reflects that the only property recorded as being the property of FRANCIS J. CURRY and MARIAN ZALAR CURRY is the property located at 516 Western Avenue. All other such property has since been sold.

Mrs. HENDRICKSON further advised that records in her possession reflected that FRANK LaPORTE also has purchased property in Will County and is being set out below:

Book 1040, Page 337, reflected that CLARENCE E. and EVELYN O. FOLKERS sold to FRANK LaPORTE a farm located in Frankfort Township on April 24, 1945. It was also noticed in the records that Attorney EDWARD RIPPE, 13850 Kanawha Avenue, Dolton, Illinois, handled this transaction.

Book 1041, Page 579, reflected that HAROLD C. and LAURA FOLKERS sold to FRANK LaPORTE a farm located in Frankfort Township on April 24, 1945. This transaction was also handled by Attorney RIPPE.

Book 1041, Page 581, reflected that WILLIAM T. FOLKERS sold to FRANK LaPORTE farmlands located in Frankfort Township on May 4, 1945. Mrs. HENDRICKSON explained that in connection with the above three listed transactions all property recorded was part of the FOLKERS Estate but that it had been inherited by three different parties in the FOLKERS family and thus necessitated three different transactions to convey the entire farm to FRANK LaPORTE.

Book 1041, Page 543, reflected that on May 24, 1945 FRANK LaPORTE sold the property that he had purchased from HAROLD C. and LAURA FOLKERS on April 24, 1945 to BASTIAN J. SWETS, South Holland, Illinois.

Book 1080, Page 287, reflected that on December 20, 1945 FRANK LaPORTE sold the land purchased from WILLIAM T. FOLKERS on May 4, 1945 to

ALEXIS S. GORSKI. The records also reflected that LUDWIG LOEWENSTIN, 69 West Washington Street, Chicago, Illinois, handled this transaction.

A summary investigation of the records at the Recorder's Office, Will County, reflects that FRANK LaPORTE still owns the farmlands purchased from CLARENCE E. and EVELYN O. FOLKERS on April 24, 1945.

Mrs. HENDRICKSON also checked the records in her possession against the names of FRANK DeLUCIA and FRANK SANELLO with negative results.

Mr. ERNEST CARLSON, Deputy Treasurer, Tax Office, Will County Court House, advised that the property located at 516 Western Avenue was in 1941 recorded in the name of MARIAN CURRY and the taxes that year were paid on that property by Attorney FRANK JONES. He further stated that in the years 1942, 1943, 1944, and 1946 the taxes were also paid in a like manner. However, he stated that in 1945 the property was assessed under the name of FRANK J. JONES and the taxes for that year were delinquent and as such the account was sold to the Interstate Bond Company of Chicago, Illinois which company later effected the collection of the taxes. Mr. CARLSON stated that a review of his records did not reflect any additional taxable property being owned by either MARIAN CURRY or FRANCIS J. CURRY in Will County.

An attempt was made to interview FRANK J. JONES, Attorney for FRANCIS J. CURRY, at which time it was learned that Mr. JONES was presently in the hospital due to pneumonia and a heart attack and will be unable to be interviewed for several weeks.

AT NEW LENNOX, ILLINOIS

Mrs. ROY MINGER advised that she has heard of and has known FRANCIS J. CURRY for fifteen years. She stated that during the period of about 1935 to 1939 CURRY was active in the slot machine business in Will County and that on numerous occasions she has observed him driving up to the Three Deuces Tavern and other taverns in New Lennox and go in to make collections. She stated that he always traveled in high-power expensive cars and he also had with him a dark swarthy fellow who carried a sub-machine gun and waited in the car for CURRY's re-appearance with the day's take. She stated that she did not know this

bodyguard's name but she believed that her brother, WILBUR WALSH, also of New Lennox, might be able to identify this man. She stated that she has no idea as to FRANCIS J. CURRY's present whereabouts but that in the event that she does receive any information she would immediately notify the Joliet Resident Agency of the FBI.

Mr. WILBUR WALSH, proprietor of a Phillips 66 Gasoline Station at New Lennox, Illinois, for the past twenty years, advised that in about 1939 he was approached by persons from Joliet, Illinois, relative to putting slot machines in his gasoline station. He stated that he did not know who they were but that the fellow that made the collections, who was small, stocky and very swarthy, was named ROSS as near as he could remember. He stated that he had slot machines in his station for approximately one year at which time they were taken out because they were unprofitable to the owners. He stated that he knew that FRANCIS J. CURRY was mixed up in the slot machine business in Will County during that time but that he did not know whether CURRY owned these machines or not. He stated that he does not know FRANCIS J. CURRY and has no idea as to his present whereabouts.

Chicago File 58-194
DEW:EOD

AT JOLIET, ILLINOIS:

The following investigation was conducted by Special Agent DOUGLASS E. WENDEL:

GUY RICHMOND, President of "Our" Magazine and of the Goodall Publishing Company, Room 300, 4 East Clinton Street, was interviewed in regard to the allegation that CURRY was possibly backing this magazine. RICHMOND stated that CURRY had no part in the magazine, was not an owner in any sense of the word, and was only slightly known by RICHMOND. RICHMOND stated that he was from Morris, Illinois, and prior to his Morris residence had resided in New York.

RICHMOND stated that the rumor might have started through the fact that he had as an employee one BERT MEADE whom he had fired from this position in the latter part of September, 1947. According to RICHMOND, MEADE had made a telephone call to someone whom RICHMOND recalled to be CURRY in the fore part of September, 1947. MEADE was unable to contact CURRY telephonically at this time and had told RICHMOND that he was attempting to reach CURRY so that he could tell CURRY someone was looking for him. RICHMOND mentioned that MEADE praised CURRY very highly.

The officers of "Our" Magazine are as follows: GUY RICHMOND, President; GODFREY (Morris, Illinois, attorney), Secretary; EDWIN GARBUTT, Treasurer; JOHN BEDSON, Vice President.

RICHMOND was questioned as to whether HUGH SHOCKLEY was an officer of the corporation, and he stated SHOCKLEY was an employee. According to RICHMOND, SHOCKLEY was a Captain in the Air Corps Reserve and RICHMOND had given him a few shares of the stock in the corporation because of the friendship RICHMOND had for HUGH SHOCKLEY's father. RICHMOND stated that MEADE is a reporter for the Chicago Tribune newspaper.

On February 19, 1948, attempts were made to locate AL STENGELE at 1202 West Park Front, Joliet, Illinois, and HERBERT DOUGLAS at 3 South Hunter Street, with negative results. On this date, a spot check was made at the residence of FRANCIS CURRY, and it was noticed that a 1947 Ford, black, two-door, bearing 1947 Illinois License 233-713, was parked by the side of CURRY's house. This license is listed to the State of Illinois, Department of Conservation, Springfield, Illinois. It is to be recalled that WILLIAM MILLER, allegedly a good friend of CURRY, is a game warden in the Department of Conservation and resides in Plainfield, Illinois.

Chicago File 58-194
DEW:EOD

MAURICE R. ADLER, owner of "Little Jack's" Tavern on Troy Road, Joliet, Illinois, and also the owner of the Porter Glass Company, 111 North Joliet Street, Joliet, Illinois, was interviewed on February 19, 1948. He advised he had purchased "Little Jack's" Tavern from JACK PATOTA, alias "LITTLE JACK" POTATO, on December 1, 1944. He stated he had paid a total of $20,000 for the tavern. According to ADLER, a Joliet attorney named CHARLES ROBSON represented PATOTA in the sale of the tavern. ADLER stated he had paid the first deposit personally to PATOTA and that the balance of the payments had been made to ROBSON. ADLER advised that he did not know if CURRY had any part in the ownership of "Little Jack's" Tavern prior to the time he purchased it.

ADLER stated he had not seen CURRY for some time and could not recall the last time, although he stated it was over a month ago. He stated he had seen "SNUFFY" SANELLO about three or four weeks prior to the interview, at which time SANELLO had purchased some glass from ADLER to be used in SANELLO's home. At the time of this purchase by SANELLO, ADLER had asked him when he could open up the slot machines which are maintained in a locked case at "Little Jack's" Tavern. SANELLO, according to ADLER, said the slot machines would open when "things open up." ADLER mentioned that SANELLO operates the bunch boards and tip jars in that vicinity and that when he desired a new bunch board for "Little Jack's" tavern, he would call Shepley's Express in Joliet and tell them to tell SANELLO that a new punch board was needed. ADLER then said that shortly thereafter SANELLO would bring a new punch board and collect any sums due him on the new or old punch boards which had been used.

According to ADLER, the hostess in the dining room of the Louis-Joliet Hotel had indicated that she would like to buy "Little Jack's" Tavern. She had told ADLER that she would not have any difficulty getting the slot machines and dice games started again, and ADLER stated she was a very good friend of FRANCIS CURRY. He stated she had mentioned that CURRY was most probably in Florida at the present time. ADLER said that CURRY and MEAD, a city official of Joliet, were quite close and that he had heard a rumor to the effect that gambling was to come back approximately six weeks ago, which time was just prior to CURRY's leaving town. ADLER stated he knew of several locations where slot machines were presently operating and stated one of these was Rub's Tavern on Richard Street in Joliet and there were several taverns in a subdivision known as Fairmount which also had slot machines.

AT CHICAGO HEIGHTS, ILLINOIS:

An attempt was made to locate TONY PERRY at 1331 Prairie Street, with negative results. His wife stated that TONY was at the present time in Milwaukee, Wisconsin, visiting a brewery on business. She stated she did not

know which of the breweries he was visiting there but that he would be back in Chicago Heights approximately Monday or Tuesday, February 23 or 24, 1948.

An attempt was made to locate JIM EMERY at 2606 Chicago Road and it was ascertained from his wife that both JAMES and [redacted] are at the present time at the Hialeah Race Track in Miami, Florida. She stated that she did not know their exact address in Florida but that they should be able to be reached through the race track inasmuch as they are racing a string of their own horses. She also advised that the name EMERY is an Anglicized spelling of the Italian name AMMIRATO.

b6
b7C

The following individuals and places were contacted, with negative results, in an effort to locate FRANK LA PORTE:

NATALINE BARTUSIEWICZ, 412 22nd Street, LA PORTE's sister
BRIGGS of Ace Liquors
SAM CALDERONE of the Cooperative Music Company,
1724 Halsted Avenue
Chicago Heights Police Department.

AT JOLIET, ILLINOIS:

On February 20, 1948, Mr. FATLAN, owner of the Standard Oil filling station at the intersection of Highways 66 and 52, was contacted. He stated he had not heard of SANELLO since SANELLO had been in his filling station on February 16, 1948. As was previously reported, FATLAN was not present at this filling station during the visit by SANELLO on February 16. FATLAN stated at the time that SANELLO was there, he had collected for the punch boards which he had left at FATLAN's place.

FATLAN stated that the tavern known as Joe Norton's was operated at the present time by "MUGGS" MORGAN and JOE NORTON's brother, whose name he did not know. FATLAN stated that he had been there the evening of February 19, 1948, and he was sure that SANELLO and CURRY were not hiding out at this tavern. He stated that MORGAN had informed him that someone had been to his place in an attempt to have him install punch boards and tip jars but that he had turned down these people inasmuch as he did not desire to have these in his tavern.

RANDOLPH CHALLY, tenant farmer on the DE LUCIA farm, Big Grove Township, Illinois, was reinterviewed on February 20, 1948. CHALLY mentioned that sometime during 1943 or 1944, a new refrigerator had been installed in the main residence on the DE LUCIA farm and that in order to install this refrigerator, it had to be picked up in Joliet and delivered to the farm. CHALLY said

he accompanied two men named ED ROSS and HERMAN KLUEGE, whom he understood to be employees of CURRY, to Shopley's Warehouse in Joliet. He stated he noticed at the warehouse at this time several slot machines and other coin operated amusement devices. CHALLY mentioned that KLUEGE was the first man to run the farm for CURRY after DeLUCIA had been incarcerated, and he believes that KLUEGE is at the present time employed in a factory in Joliet. In connection with the fact that CHALLY is on the same party line with DeLUCIA's farm, he mentioned that he had overheard several telephone conversations in the past. He stated that since DeLUCIA has been back on the farm, all of the telephone conversations are conducted in the Italian language and he, of course, has no idea of what they are speaking about.

CHALLY was unable to furnish any other information at this time, but suggested that "SONNY" HILL, Tax Assessor for Big Grove Township, be contacted.

SOREN HILL, Tax Assessor for Kendall County, Big Grove Township, was interviewed on February 20, 1948, and stated that he had never been in the farm house located on DeLUCIA's farm and that he had no idea as to the exact ownership of this farm. He stated that several years ago he had left a tax assessment blank at the farm house so that it could be filled out. He returned for this blank several days later and written in script across the face of the tax return was a statement to the effect that personal property taxes were paid in Will County and was signed with CURRY's name. He stated that this assessment is still pending to his knowledge, and the taxes arising therefrom have not been paid. HILL advised that JOE GRUNSTAD had worked as a laborer on DeLUCIA's farm for approximately two years, and had very recently left the farm. He did not know GRUNSTAD's present whereabouts.

"RED" ARMONDA, maintenance man on the DeLUCIA farm, was contacted on February 20, 1948, and stated he had not seen CURRY or SANELLO since he had been interviewed previously.

H. J. ZALAR, Joliet Attorney, located at 351 North Chicago Road, and who is the brother of FRANCIS CURRY's wife, was interviewed and stated that he had no knowledge of the present whereabouts of FRANCIS CURRY and could not understand why he did not answer the subpoena which is presently outstanding for him. ZALAR stated he had no photograph of CURRY and could not suggest any source of a photograph.

Chicago File 58-194
DEW:EOD

TRACEY BOUGON, owner of a cafe at Troy Junction at the intersection of Highways 66 and 52, stated that he knows both SANELLO and CURRY but has not seen them for some time. He advised that his father-in-law, JOHN CHIGNOLI, who formerly ran the tavern located at this junction was at the present time vacationing in Sarasota, Florida, and had been in Miami during this same vacation. BOUGON stated that CHIGNOLI knew both SANELLO and CURRY by sight and had been friendly with them at some times in the past. At a later date, BOUGON advised that CHIGNOLI's address in Sarasota was Silva Apartments, 225 South Osprey.

On February 20, 1948, a spot check was made at the residence of FRANCIS CURRY, and it was noticed that a Chevrolet, with 1947 Illinois License No. 1560-421, was parked at the south entrance to CURRY's house. It was ascertained that this license is registered to J. R. UMEK, 720 North Raynor Avenue, Joliet, Illinois.

The following investigation was conducted by Special Agents ROBERT E. RIGHTMYER and DOUGLASS E. WENDEL:

On February 21, 1948, ALBERT STENGELE, 1202 West Park Front, Joliet, Illinois, was interviewed and stated that at the present time he operates the tavern known as Al and Bob's Tavern at Troy Junction, Illinois. He is in partnership in this tavern with ROBERT WRAITH, a former Police Commissioner in the city of Joliet from 1932 to 1936. STENGELE stated that in August of 1947 he had had a heart attack and has been taking it easy since that time.

STENGELE advised that he has slot machines in his tavern, which machines are in locked cases at the present time. He stated they have not been used in the three years he has owned the tavern. STENGELE advised that he has asked CURRY personally many times when he will be allowed to open up the slot machines, and, according to STENGELE, CURRY just "shrugs his shoulders." He stated that CURRY in the past did control the slot machines in the Joliet area and that if any were in operation at the present time, CURRY would still maintain their control. He stated that he did not know of any slot machines which were presently operating. According to STENGELE, SANELLO services the punch boards and tip jars in the Joliet area and STENGELE stated he supposed they were CURRY's since it was common knowledge that SANELLO worked for CURRY.

STENGELE said he had heard the rumor recently about the fact that Will County would open up to gambling and that he did not know who was behind this rumor. He stated that to his knowledge, the rumor had not been true inasmuch as he had not been informed to open up his slot machines.

STENGELE stated that he used to be located at "Little Jack's" Tavern on Troy Road in Joliet at the time that JACK PATOTA owned and operated this tavern. He stated he operated a dice game there in the main tavern building but, because of differences had with PATOTA, a small annex was built aside and STENGELE moved into this annex. STENGELE stated that even after his move there were differences of opinion between him and PATOTA as to the amount of rent to be paid by STENGELE and finally CURRY sent someone to see PATOTA and to tell PATOTA to "lay off" STENGELE. STENGELE said CURRY did this because of the fact that PATOTA was getting to believe that he was big enough to operate by himself. STENGELE had no knowledge of any control that CURRY might have over any of the officials of the city of Joliet.

The caretaker of Joe Norton's Tavern was interviewed on February 21, 1948, and stated that "MUGGS" MORGAN was the present owner of this tavern and had bought out all other individuals who had any financial interest therein. He stated that MORGAN was not at the tavern at the present time and would not be there until later that evening. An examination of the tavern revealed that it was a rather dilapidated affair.

JOE QUARESIMA, owner of the Walnut Grove Tavern located on Plainfield Road in Plainfield Township, stated that he did not recall any telephone call being made from CURRY's residence to his tavern on January 30, 1948.

He stated that he also operates the Walnut Grove Social and Civic Club in connection with his tavern, and located in this club, which is a room adjacent to the tavern room, are two slot machines, one a nickel and the other a dime slot machine. According to QUARESIMA, SANELLO has collected from these slot machines until just recently and the last collection was made by an individual he knew as "LITTLE JACK," who is identical with JACK PATOTA. He stated that the average profit to him from the slot machines is $15.00 per week per machine. He stated he had no idea how to get in touch with anyone in case a slot machine was out of order and advised that it was the general practice for SANELLO or someone to call him periodically and ask if the slot machines were all right. He stated he had received such a call within the last three or four weeks. QUARESIMA advised he had never seen CURRY and that all his business transactions had been conducted with SANELLO or PATOTA. He called that sometime ago it had been his practice to call Shepley's Garage or Warehouse when a slot machine was in need of repair but that this practice to his knowledge had been discontinued. He stated that the slot machines in his tavern had been in operation for approximately six months.

Chicago File 58-194
DEW:EOD

ANGELO PAPPAS, owner of the Grandview Stand at the junction of Highways 53 and 66, in Kendall County, stated that he had in operation two slot machines, one a nickel and the other a dime slot machine. He showed the Agents they were maintained in the kitchen of the tavern, and at the time the interview took place, a truck driver was noticed operating both machines. He stated that the slot machines have been in his Stand for approximately seven years and that about four to six weeks ago, SANELLO came out to see him and told PAPPAS to open up the slot machines and allow them to be played. Approximately two weeks after this visit from SANELLO, SANELLO returned and collected from the machines. PAPPAS stated he had a key to the machines and opened them up and took out the money. PAPPAS mentioned the fact that he used to call Shepley's Warehouse in Joliet when and if he needed service for the machines but he does not believe that this procedure is followed at the present time. He stated he has no idea where SANELLO can be reached in Joliet and has no idea of CURRY's present whereabouts.

SA JAMES A. HANLEY was advised that FRANCIS CURRY's attorney, FRANK JONES, died at 3:00 a.m. on February 24, 1948.

No further leads as set out in referenced report will be covered in view of the fact that [redacted] b3

[redacted]

- P E N D I N G -

BULLETIN

WASHINGTON, Mar. 2-(AP)-A fist-waving Texas lawyer told a House committee today he obtained dismissal of a federal mail fraud indictment against four former Chicago gangsters. He testified he was paid $15,000.

Maury Hughes of Dallas, the lawyer, agreed with the committee that dismissal of the mail fraud case paved the way for parole of the former Capone mobsters.

Hughes testified he was paid by a mysterious Mike Ryan, who, Hughes said, identified himself as a race stable owner.

Hughes said he is a life-long friend of Attorney General Clark, who recently defended dismissal of the mail fraud indictment.

DENIES STORY

Another development at today's stormy session was the denial by Mrs. Edward M. Brady, widow of a St. Louis legislator, that she had received $20,000 from Paul Dillon.

Dillon, a St. Louis lawyer and one-time campaign manager for President Truman, helped to obtain clemency for the gangsters. According to previous testimony, he was paid $10,000 by the wife of one of the men.

THE CHICAGO AMERICAN

March 2, 1948

ENCLOSURE

RECORDED & INDEXED 140

58-2000-1040

IS 13

37 MAR 15 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 CLCK

11

Arvey denies party aid to parolees

886 mv

By Gerry Robichaud
SUN-TIMES Washington Bureau

Washington--A congressional investigating committee tried unsuccessfully on Monday to establish some link between Jacob M. Arvey, Cook County Democratic chieftain, and the parole of four Chicago hoodlums from federal prison.

Arvey, one of three Chicago witnesses appearing before the special House subcommittee, testified that he knew none of the parolees--Charles Gioe, Philip D'Andrea, Paul Ricca and Louis Campagna--and that he was unacquainted with the circumstances of the case.

Arvey was subjected to lengthy questioning by Chairman Hoffman (R-Mich.) and Rep. Busbey (R-Ill.), both of whom tried to establish a connection between the Chicago gambling syndicate and the Democratic county and city organizations.

Arvey said he knew of no such connection and pointed out that prohibition-era gangsterism had flourished while the city was under Republican rule.

After the questioning of Arvey, the committee detoured into a history of gangsterism in Chicago, starting with the Capone days up to and through the Ragen murder in 1946. The history came up when the committee questioned William J. Drury and Thomas Connolly, the two discharged Chicago police officers who are now employed by the Chicago Herald-American.

The appearance of the two men provided the only lively interlude in the hearing. Drury and Connolly ostensibly were summoned by the committee to establish that the parolees were connected with the Capone mob. But, with the help of Rep. Busbey they steered their way into a discussion of their discharge for their activities during the investigation of the Ragen case.

Hoffman disclosed that he was summoning Wilbert F. Crowley, state's attorney, to testify before the committee Wednesday.

CHICAGO SUN
CHICAGO DAILY TIMES
March 2, 1948

ENCLOSURE

158-2000-1340
F B I
32 MAR 20 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SDS Cy/Cw

10

886 l

Parole probe calls Crowley, Austin

Jacob M. Arvey, Chicago Democratic chief, assured a congressional investigating committee in Washington that he knew nothing of the parole of four members of the old Capone gang from federal prison.

The committee thereupon delved into a history of Chicago gangsterism, with two dismissed police officers turned newspaper reporters acting as historians.

Committee Chairman Hoffman (R-Mich.) announced that Superior Court Judge Wilbert F. Crowley and Richard Austin, acting state's attorney, would be called to give more gang history.

Clashed in '47

Crowley, former assistant state's attorney, and the ex-policemen, Thomas Connelly and William J. Drury, clashed last year when the former officers were on trial before the city civil service vice commission.

Connelly and Drury insisted at their hearing that Crowley was unfriendly because they arrested Capone gangsters.

Crowley and Austin will take 30 pounds of records of the Drury-Connelly hearing to Washington with them.

The four whose paroles are being investigated were Capone gangsters. They are Louis (Little New York) Campagna, Philip D'Andrea, Paul (The Waiter) Ricca and Charles (Cherry Nose) Gioe, who were released after serving one-third of 10-year sentences for a $1,000,000 shakedown of the movie industry.

Arvey unshaken

Arvey testified that he knew none of the four parolees and was unacquainted with the circumstances of the case. He was unshaken by attempts of Hoffman and Rep. Busbey (R-Ill.) to establish a connection between the Chicago gambling syndicate and the Chicago and Cook County Democratic organization.

Arvey said any such connection was news to him. He pointed out that prohibition-era gangsterism had flourished when Chicago was under Republican rule.

Connelly and Drury got their licks in when they appeared ostensibly to identify Campagna, D'Andrea, Ricca and Gioe as Capone gangsters. Most of their testimony, guided by Rep. Busbey, concerned their own trials and tribulations.

They attributed these to their persistence in arresting Capone gangsters.

It was their story that led Chairman Hoffman to summons Judge Crowley, Austin and the Drury-Connelly hearing records to Washington.

PAUL DILLON

886 l

Dillon gives little help

Two hard-to-find witnesses added little to the store information of the federal grand jury probing the parole of four former members of the old Capone gang.

The witnesses were Paul Dillon, rotund St. Louis lawyer who received $10,000 fee for representing the parolees, and Willie Heeney of Cicero. Dillon was told to go home. Heeney was advised to keep himself available.

Both were questioned in connection with the paroles of Louis Campagna, Paul Ricca, Philip D'Andrea and Charles Gioe. Dillon must appear March 9 before a congressional committee investigating the paroles.

CHICAGO SUN

CHICAGO DAILY TIMES

March 7, 1948

ENCLOSURE

HANDLED BY STOP DESK

RECORDED

58-2000-1040

37 MAR 15 1948

9

Mysterious Dillon

PAUL DILLON has finally been subpoenaed before the federal grand jury and may explain why he evaded service for five weeks. 886 k

Dillon, a St. Louis lawyer, got four Capone gangsters paroled from federal prison after serving only a third of their 10-year terms. They had been convicted of extorting $1,000,000 from the moving picture industry. Previously, Dillon had obtained the transfer of these men from the Atlanta penitentiary to the one at Leavenworth, Kan., so that they could be "nearer home."

Earlier, Dillon managed locally in St. Louis two of Harry Truman's successful campaigns for the United States Senate.

We do not know what purpose he meant to serve by hiding out more than a month while federal agents sought him as a witness. Whatever the purpose, it could not have been calculated to promote Mr. Truman's campaign for the presidency.

The longer the search continued, the more the public became interested in the missing man's role. The public became increasingly curious about the personality and background of the man Truman had chosen to represent him in the biggest Missouri city in an earlier phase of his political life.

The White House has given evidence that it was getting uncomfortable under this scrutiny.

In September, Dillon testified before a congressional committee here that he had called on the president in Washington about the time he was working on the paroles, and that he had visited him frequently on other occasions.

This testimony elicited no comment from the White House at the time. On February 19, however, after Dillon had been sought for a month from Boston to Florida to the Mexican border, two presidential secretaries made a statement. While Dillon had called at the executive offices, they said, he had not been "entertained" at the executive mansion—the part of the White House which is the president's home.

In five months, it had become important to the president to draw this distinction as to the degree of his intimacy with his old political aide. 886 k

Dillon was a close friend of the late T. Webber Wilson, chairman of the parole board which released the four hoodlums whose paroles are the subject of investigation both by the grand jury and a congressional committee. The release took place six days after Dillon asked the Board for it. Wilson died in January. He asserted there was no impropriety in the paroles.

In September, Dillon testified he had received no fee for his services. Mrs. Louis Campagna, wife of one of the paroled men, has since testified that subsequently Dillon was paid $10,000.

Other testimony indicated a payment of $20,000 to the widow of the late Edward M. (Putty Nose) Brady, a Missouri legislator. It was testified that Brady had persuaded Dillon to get into the case.

Mrs. Brady, the former legislator's widow, is one of several witnesses whom the grand jury has been seeking in vain.

Another persistent mystery in the case has been the source of $89,000 which Campagna says was given him by persons unknown to settle an income tax claim that originally amounted to some $468,000.

On the same day that Dillon finally was located in Newton, Mass., Attorney General Clark issued a statement that the F. B. I. had found no proof, after a wide and intensive investigation, that anyone had been bribed to obtain the paroles.

This, of course, is negative evidence. If it were positive proof that no bribe had been paid, the remaining mysteries would fully justify the continued diligence of the congressional committee and the grand jury.

Too many people have been acting as if they had important facts to conceal.

CHICAGO DAILY NEWS

March 7, 1948

ENCLOSURE

HANDLED BY STOP PACK

RECORDED 58-2000-1040

37 MAR 15 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 CL/CD

4

U.S. jury questions Dillon

Paul Dillon and Willie Heeney finally appeared before the federal grand jury long seeking to question them about the quickie paroles of four former Capone gang members.

Dillon, the elusive St. Louis attorney who once was a senatorial campaign manager for President Truman preceded Heeney in testifying before the jurors.

He was told to wait in the Federal Building until Heeney finished. After going to the U.S. Marshal's office to collect his witness fee, Dillon finally warmed up to reporters.

He denied any improper actions in helping obtain paroles for Louis (Little New York) Campagna, Paul (The Waiter) Ricca, Charles (Cherry Nose) Gioe and Phil D'Andrea.

WILLIAM HEENEY

All were freed after serving only a third of a 10-year prison term for a $1,000,000 movie extortion plot.

"Sure I got a $10,000 fee," Dillon said. "I was acting as their attorney. There was nothing wrong with that."

Dillon denied before a Congressional committee last September that he had been paid for services to the released men. It is believed the payment was made after that.

He laughed when asked concerning a $20,000 payoff reportedly given the widow of Edward M. (Putty Nose) Brady, former Missouri legislator said also to have been friendly with the Caponeites.

"I don't think Mrs. Brady has $20, let alone $20,000," scoffed Dillon.

The Brady payoff also was denied to reporters by Heeney, who, according to the report,

PAUL DILLON

was the messenger of the gang in delivering the money.

"That's ridiculous," he said.

Dillon said that the whole investigation was an effort by certain newspapers to build up a story.

One reporter, he said, "told me if I didn't talk he'd get a couple of Republican congressmen to call an investigation."

Gets summons

While he was in the Federal Building Dillon was subpoenaed to appear March 9 before the Congressional committee investigating the paroles at Washington.

Asked why it was so difficult to subpoena him for the federal grand jury, he said:

"I didn't know I was wanted. The only way you learn about a subpoena is by being served."

CHICAGO SUN

CHICAGO DAILY TIMES

March 7, 1948

REC'D INDEXED

37 MAR 15 1948

2/24/95 SP5C/GD

MUM ON GRAND JURY QUIZ

Dillon Denies He Has 'Drag' With Truman

886i

886i

Paul Dillon, attorney in the Capone mob parole case, remained under federal grand jury subpoena Tuesday after nearly four hours questioning in Monday's session.

The 70-year-old St. Louis lawyer, campaign manager for President Truman when Truman ran for senator, chose not to tell reporters what he had said before the jury.

But he denied having special influence with the President now, and said: 'Any reporter here probably has more influence with Truman than I have.'

Upholds Paroles

He would not comment on a report that he told the jury he first met a federal parole board chairman through Bob Boyle, Secretary to Truman when Truman was senator. The chairman then was T. Weber Wilson, now dead. Dillon at that time was acting as attorney for a St. Louis manufacturer who was in prison and wanted a parole.

Dillon said there was 'nothing wrong' with the paroles for the Capone men—Louis 'Little New York' Campagna, Paul 'The Waiter' Ricca, Charles Gioe and Phil D'Andrea.

'I got $10,000 for my legal services in that case, and nothing more,' he said.

Subject to Recall

U.S. Attorney Otto Kerner Jr., said Dillon remains subject to call but there is now no plan to recall him immediately.

Meanwhile Dillon pocketed about $85 paid him by the U.S. marshal for his trip here from Massachusetts, return fare, and witness fee.

The jury also heard William Heeney, Capone racket overseer in Cicero, who had been named in a St. Louis report as having brought $20,000 from the mob's coffers here to hand to the widow of Edward 'Putty Nose' Brady, Missouri legislator now dead.

Thin, Ill-Looking

Heeney probably will be called again Friday, Kerner said. Thin and ill-looking leaning on a cane, Heeney complained that he is not the man he used to be, and went somewhere for a long nap between jury sessions.

He was the worse for wear in the afternoon—he fell into a glass case in the district attorney's office when a chair gave way beneath him. Heeney would not tell how much of the Capone mob affairs, if any, he told the jury.

CHICAGO DAILY NEWS

March 9, 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 ... SPSC/CN

ENCLOSURE

HANDLED BY STOP DESK

RECORDED & INDEXED 58-2000-1046

140 37 MAR 15 1948

6

DILLON QUIZZED BY PAROLE JURY FOR 2½ HOURS

Served Another Subpena for Washington Date

(Picture on back page)

Paul Dillon, St. Louis attorney, who received a $10,000 fee for helping four Capone hoodlums to get paroles from federal prison, appeared before the federal grand jury here yesterday morning and was questioned for more than 2 1/2 hours. Dillon was former campaign manager for President Truman when the latter ran for senator.

Dillon appeared before the grand jury in response to a subpena served him last week in Newton, Mass., where his son, Philip, 45, an insurance engineer, lives. Federal bureau of investigation agents had tried for more than a month to serve the subpena.

Handed Another Subpena

After Dillon's morning appearance before the jury, he reappeared outside the jury room at 2 p.m. but was not called in. After waiting until 5:30 p.m., he was discharged from further testimony. He was promptly handed a subpena to appear March 9 in Washington before the congressional subcommittee investigating the paroles.

Dillon refused to tell reporters anything about his testimony on the parole question. When discharged, he was handed a check for $85 to cover traveling expenses incurred on his trip here.

Otto Kerner Jr., United States attorney, said the grand jury would meet again Friday, at which time he hoped FBI agents would produce Joseph Corngold, Cicero gambler, and Philip Katz, said to be a brother-in-law of Hymie Levin, former Capone collector from loop handbooks. Both Corngold and Katz have evaded subpena service.

Gangster Also Testifies

Another witness before the grand jury yesterday was Willie Heeney, Capone era gangster, who also testified for 2½ hours. Heeney is reported to have carried from Cicero to St. Louis $20,000 to be turned over to the widow of Edward M. (Putty Nose) Brady, former Missouri legislator, who induced Dillon to interest himself in the cases of the four gangsters. Heeney gave his address as 1538 S. Austin blvd., Cicero.

Dillon later told reporters there was nothing wrong with the four men getting their paroles, adding that it was strictly a legal matter. Dillon said he was hired as a lawyer to represent them and that he was given a $10,000 fee.

Dillon branded as untrue reports that $300,000 had been paid to obtain the four paroles. He said reports that Brady's widow was given $20,000 by gangsters for her aid were imaginary.

Dillon said that in the last six weeks he had driven his automobile 13,000 miles to Mexico, then up the east coast to Newton, Mass., to visit his son, who has six children.

Dillon said he had never heard of the El Patio club, Cicero tavern owned by Heeney and Corngold. Dillon added that if it was a tavern then he had a right to go there as a citizen. He said no one could deny him his right to go there and talk to anyone.

Influence Is Denied

Dillon admitted he was a friend of President Truman but that he (Dillon) had no more power in the White House than any other citizen. Reports that he made himself at home in the executive mansion are lies, he said.

The four gangsters who obtained the paroles are Paul Ricca, Phil D'Andrea, Louis Campagna, and Charles Gioe, who were serving 10 years for conspiring to extort more than a million [illegible] moving

CHICAGO DAILY TRIBUNE
March 7, 1948

ENCLOSURE

RECORDED & INDEXED
158-2000-1040
37 MAR 15 1948

5

8869

but he is convinced Jack [illegible] is the top man now.

It was Guzik who had him fired from the police force, he charged in a statement which led to the calling of Austin and Judge Crowley. Crowley formerly was first assistant state's attorney in Chicago.

Rep. Lanham (D., Ga.) asked Drury if he had any proof that the paroles of Ricca, Campagna, Gioe, and D'Andrea were obtained by bribery or corruption, and if he had any evidence on which the paroles could be revoked. Drury said he had no evidence of bribery or misconduct by the parolees since their release.

Opposed To Paroles

"Personally, I think the paroles should not have been granted," Rep. Lanham commented. "The best interest of society would be served if they were back in prison."

At the conclusion of the testimony of the ex-policemen, Rep. Busbey complimented them and told his colleagues:

"I think these gentlemen are a credit to any law enforcement agency, and they should be put back on the Chicago police force."

In his testimony, Arvey said he had no knowledge of the activities of criminals in his home city. He disclaimed any knowledge of gambling there. Likewise, he said he knew nothing about any cash payments in behalf of the gangsters who were released after serving one-third of a 10 year sentence. The gang members had been convicted of extorting one million dollars from the movie industry. Their paroles were made possible after Atty. Gen. Clark dismissed a mail fraud indictment against them last May.

Denies Knowing Of Rackets

Arvey specifically stated he never had said that Harry Ash, former superintendent of crime prevention for Illinois, was paid for writing a letter to the parole board in reference to the freeing of Gioe. Arvey also denied making any representations to a newspaper pertaining to Louis Greenberg, whom he said he knew as a prominent Chicago businessman, but who was described by Rep. Busbey as a gang financier.

Arvey denied specific knowledge of any "vote plot" by which five Republican Italian-American ward committeemen of Chicago "delivered" votes to the Democrats to aid Ricca and the other gangsters to get paroles.

8869

The five committeemen did "sit the election out," Arvey said, but they did so because they were angry at Gov. Green of Illinois. The committeemen mentioned are James S. Pacelli, 20th ward, now representing the 1st ward, Andrew Plando, 25th ward, Robert Petrone, 26th ward, William J. Granata, 27th ward, and Joseph Porcaro, 28th ward.

"It is true that we (the Democrats) made a better showing in their wards in that election (1946) than ever before or since," Arvey said. "But I know of no connection between their being purged and the paroling of the four men.

Arvey said he knew nothing about the operation of slot machines in Cook county in the fall of 1946, prior to the election at which the five Republican committee "sat it out." He said he did know Scotty Krier, Democratic township committeeman who was mentioned by Rep. Busbey as "having been named by a police chief as the one who said word had come from 'downtown' that slot machines would be O. K."

Repudiates Bernstein

Busbey explained he was trying to trace the connection between the slot machine operations and the $128,000 used by Atty. Eugene Bernstein in settling a government claim of $670,000 against the gangsters for unpaid income tax.

Arvey repudiated Atty. Bernstein, who has been indicted in connection with the parole investigation, as a member of the 24th ward Democratic organization, over which Arvey presides.

"He has not been a member of our organization since 1931," Arvey said.

Hughes To Be Heard

As Drury and Arvey testified, Atty. Maury Hughes of Dallas, Tex., close friend of Atty. Gen. Clark, was waiting to testify. Hughes was not called today and will be heard tomorrow. Chairman Hoffman said Hughes is to be asked about any service he may have given the gangsters.

Hoffman also said a subpena is to be served on Atty. Paul Dillon of St. Louis, who was testifying today before a Chicago federal grand jury investigating the paroles. Dillon, intimate friend of President Truman, has admitted having appeared for the gangsters before the United States parole board.

8869

HANDLED BY STOP [illegible]

CHICAGO DAILY TRIBUNE
March 2, 1948

CAPONE QUIZ CALLS AUSTIN AND CROWLEY

886 f

Probers Told of Racketeering

Paul Dillon, St. Louis attorney, testifies before jury here on his part in the release on parole of four Capone gangsters. Story on page 2.

BY JAMES DOHERTY

(Chicago Tribune Press Service)

Washington, March 1-Rep. Hoffman (R., Mich.), chairman of a house subcommittee which listened all day today to testimony concerning the political power of the Capone gang in Chicago, its gambling operations, and how four of its leaders obtained federal paroles last August, tonight announced he had sent for Judge Wilbert F. Crowley of the Superior court and Acting State's Atty. Richard Austin to appear here as witnesses tomorrow.

Rep. Hardy (D., Va.) said that in the interest of justice and of law enforcement everywhere it was important for the congressional committee to get the truth about what has been going on in Chicago. Col. Jacob Arvey, chairman of the Democratic organization in Chicago, said the power of the Capone gang has waned since 1931. William J. Drury, formerly a police lieutenant and now a newspaper reporter, said the gang is more powerful today than ever.

"I believe it is more important for us to pass some anti-gang legislation to help Chicago than to pass an anti-lynch law for the south," Rep. Hardy asserted.

Spat Features Session

The session was featured by a spat between Rep. Dawson, (D., Ill.) and Tom Connelly, former Chicago police captain, now a newspaperman. Dawson, Negro leader on Chicago's south side and a lawyer, objected to some of Connelly's testimony about witnesses to the Chicago slaying of James M. Ragen in 1946. 886 f

"I arrested hundreds of racketeers in your territory and you were always there to defend them," Connelly shouted at Dawson.

Rep. Busbey, a Chicago broker, who in off moments regaled his colleagues with personal experiences concerning the Capone gang, asked Connelly to "connect the Ragen murder with the efforts of the gang to get federal paroles for four of its members."

Tells Race Wire Rivalry

Connelly began telling about the gang's organization of the Trans-America News service, a rival organization to Ragen's Continental Press, which until then controled the dissemination of racing news thruout the nation.

Connelly got enough testimony into the record to cause Chairman Hoffman to say he believed it important to follow thru on this phase of the inquiry.

"A staff member reports that so far, we know of $230,000 spent by the gang to get these men out on parole," Hoffman told his colleagues. "Today's testimony about gambling in Chicago presents a possible source of the money."

Drury testified that he, personally, had arrested most of the top members of the Capone gang. He had been subpenaed to come to Washington and answer Rep. Hardy's question:

"Who are the members of the Capone gang today?"

Names Four Parolees

Drury named the four parolees, Ricca, Campagna, Gioe and D'Andrea, as veteran members, and told of their arrests. He testified to arresting several of the top gangsters at the Trucking and Transportation exchange at 1 N. Lasalle street in Chicago in 1933 when they all were accused of dominating the transportation industry of Chicago. He said Murray Humphries was No. 1.

886 f

CHICAGO DAILY TRIBUNE

March 1, 1948

HANDLED BY STOP DESK

ENCLOSURE

RECORDED 58-ROCO-1040

INDEXED

37 MAR 15 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 alcw

886-e

Truman Named In Parole Quiz

886-e

(Continued from Page 1)

acting state's attorney, to appear Wednesday for further inquiry into the Drury-Connelly case.

Near-Riot Flares

The hearing reached the near-riot stage at one point, as Connelly and Representative Dawson, (Dem., Ill.) launched into a bitter shouting contest. The dispute was halted only when the acting chairman, Representative Snyder (Rep., W. Va.) threatened to call Capitol police to shut the two men up.

Irritated by Dawson's interruptions and questions during his testimony about Chicago gangsters, Connelly pounded the table and screamed.

'You know all those people. You used to represent that policy mob on the South Side.'

Boehm, who dropped President Truman's name into the inquiry after persistent questioning by Rep. Hoffman, was called primarily to show the persuasiveness of Attorney Paul Dillon of St. Louis with federal parole officials.

Dillon, who managed Truman's senatorial campaign in St. Louis, represented the four Caponeites, Paul Ricca, Phil D'Andrea, Louis Campagna, and Charley Gioe in their successful venture with the federal parole board last year.

Asked Dillon's Advice

Boehm said that he solicited the advice of Dillon in 1942, after his brother Frank, a vice-president of the Union Electric Co. in St. Louis, had been sentenced to five years for perjury. Dillon made a trip to Washington with him to see Daniel M. Lyons, former pardon attorney for the government.

Boehm said that he also had the then Senator Truman write a letter to the parole board.

Frank Boehm was first commuted to two years, and he was paroled early in 1943, after serving a total of 10 months in prison, the witness said.

At one point in the proceedings, when testimony by Drury, Connelly, and Jack Arvey, Democratic leader of Cook County, had tended to broaden the parole inquiry into a general picture of crime conditions in Chicago, a Virginia member of the committee, Representative Hardy, commented:

'Don't we need a federal law against Chicago gangsters more than we need an anti-lynching law?'

Debate Becomes Vague

The appearance of Arvey shed no light on the matter under investigation, and developed into a vague debate whether the Capone mob was the fruit of the Democratic or the Republican organizations in Cook County.

Arvey said that the mob reached its peak of power between 1927 and 1931. During the last administration of Mayor William Hale Thompson.

Arvey said there was 'absolutely no connection' between the local Democratic organization and the paroles of the four Capone gangsters.

Representative Hardy asked Arvey if he meant to imply that the Republican party had mob support when it controlled Cook County, and Arvey replied:

'I think they have it now.'

Challenged By Hoffman

Arvey was challenged by Hoffman, who asked if there had been no vice or gambling in Chicago since 1931, and Arvey replied:

'I heard there was.'

'The income tax returns of these gangsters show there was,' Hoffman

CHICAGO DAILY NEWS

March 7, 1948

HANDLED BY CTO CHECK

7 MAR 15 1948

886 d

Truman Name in Parole Quiz

Witness Tells Of Help in '42

BY EDWIN A. LAHEY
Of our Washington Bureau

WASHINGTON--A frequent White House visitor reluctantly brought the name of President Truman into the chain explosion of testimony on federal paroles before a House subcommittee.

The witness was Glen T. Boehm, a Washington consulting engineer formerly of St. Louis. He said he had been to the White House 'about 30 or 35 times' in the last three years. He said Mr. Truman, while in the Senate, was helpful in Boehm's attempt to get a federal perjury sentence cut down for his brother, Frank Boehm, St. Louis utility executive.

The congressional hearing, before a House subcommittee headed by Representative Hoffman (Rep., Mich.) was originally launched to inquire into the circumstances behind the paroles of four Capone gangsters who had been convicted in the $1,000,000 Hollywood extortion plot.

Probe Spreads Out

Almost as soon as the Washington phase of the hearing opened, it went far afield. Not only did it bring up the name of Mr. Truman, but it revived the cases of Lt. William J. Drury and Capt. Thomas Connelly, who were fired from the Chicago Police department last fall for refusing to sign an immunity waiver before a grand jury inquiry into an alleged 'frameup' in connection with the James Ragen murder.

Drury and Connelly, now working as reporters in Chicago, declared that they had been 'fired for harassing the Capone-Guzik syndicate.

This testimony so intrigued the Chairman Hoffman that he summoned Circuit Judge Wilbert F. Crowley, former first assistant state's attorney, and Richard Austin, the

(Continued on Page 12)

886 d

CHICAGO DAILY NEWS

March 8, 1948

ENCLOSURE

HANDLED BY STN DESK

RECORDED & INDEXED 58-2000-1040

140

37 MAR 15 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 CJ/CK

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: MARCH 3, 1948

FROM : SAC, CHICAGO

ATTENTION: ASST. DIR. A. ROSEN

SUBJECT: LOUIS CAMPAGNA, WAS; ET AL
BRIBERY, PAROLE MATTER

Attached are clippings in the above matter which were obtained from the March 2, 1948, issues of the Chicago Daily News, Chicago Sun-Times and the Chicago Tribune.

Encl.

mnw
58-194

RECORDED 58-2000-1040

37 MAR 15 1948

Mr. Rosen
Mr. McCabe
Mr. Evans

The Attorney General | March 12, 1948

Director, FBI

RECORDED

LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY; PAROLE MATTERS

58-2000-1040

I am enclosing herewith photostatic copies of newspaper clippings published at Chicago on February 28 and 29 and March 1 and 2, 1948, with reference to this case.

Enclosures

58-2000
CAE:LS

2/24/65 SPS a/cw

G.I.R.-4

Encl 2

RECEIVED-...
MAR 12 4 17 PM '48
F B I
U.S. DEPT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss ...

MAILED
TIME 2 ...
DATE ...
BY ...

MAR 27 1948

DILLON QUIZZED ON PAROLES

884-7

Chicago Mob Feels the Heat On Two Fronts

In Chicago

Paul Dillon, the elusive lawyer from St. Louis, went before the special federal grand jury here Monday for questioning about his part in getting paroles for four Capone mob leaders.

Subpoenaed at Newton, Mass., after a long search, Dillon denied to federal officials he had been evading the summons. He said he had merely taken a long-planned trip to Mexico at the time the jury wanted him.

Also called before the jury was Willie Heeney, the Cicero racket boss of the Capone mob, whose name also was mentioned in the parole investigation.

$10,000 Fee Told

Dillon received a $10,000 fee, the jury had been told by Mrs. Louis Campagna, wife of 'Little New York' Campagna, one of the paroled four.

And another statement given the jury was that Heeney carried $20,000 to St. Louis to give to the widow of a Missouri legislator named as a negotiator.

Dillon, 70, short and stocky, told reporters: 'No statement.'

There was special interest in Dillon as the man who managed President Truman's campaign for U. S. senator.

Denial by Heeney

Heeney, 61, served with a subpoena a week ago at Phoenix, Ariz., denied having

In Washington

BY EDWIN A. LAHEY
Of Our Washington Bureau

WASHINGTON--Representative Busbey (Rep., Ill.) declares that Louie Greenberg, Chicago financier and mystery man, will be called to testify in the congressional investigation of the political roots of the Capone mob.

Greenberg was the personal financial adviser to Frank Nitti, actual head of the mob, who committed suicide in March, 1943. Greenberg also has close connections with the Green administration in Illinois. It was Greenberg who some years ago installed State Auditor Arthur Leuder as chairman of the board of Manhattan Brewery, a $12,000 job.

The interest of Congress in the Capone gang began with a routine inquiry by a House subcommittee on executive expenditures into the circumstances behind the expeditious federal paroles of four Caponites who had been convicted in the $1,000,000 Hollywood extortion plot in 1943.

Turn Up Facts

When Busbey and his colleagues scratched the surface of the parole situation, they turned up enough challenging facts to induce them to broaden their work into a full-blown investigation of the shadowy political figures behind the gorillas who have become part of the folk lore of

APPEAR IN ANSWER TO SUMMONS

Willie Heeney and Paul Dillon (right) appear at the Federal Court House to go before a grand jury investigating the paroles of four Capone mob leaders.

any connection with any $20,000 given to the widow of Edwardy 'Putty Nose' Brady--if she did get it. He admitted that he knew Dillon.

'I had nothing to do with the paroles,' he said.

He gave his address as 1538 S. Austin blvd., Cicero, but said he has been 'south' most of the time in the last two years, has been ill, underwent three operations in six months and lost 30 pounds.

Thin and pale, he leaned on a cane as he walked.

Lots of Questions

U. S. Attorney Otto Kerner Jr. and Assistants Edward J. Ryan and Lawrence J. Miller had long lists of questions to be asked the two long-sought witnesses.

Dillon's record includes legal service for various St. Louis hoodlums.

He's a good illustration of what the annual report of the Chicago Crime Commission had to say of the Capone mob's connections throughout the country.

Tied to Politics

'Today this Chicago criminal group has joined forces with powerful underworld characters with important political affiliations in other sections of the United States,' said

(Turn to Page 4, Col. 2)

Among other things, the congressmen learned that attorneys Paul Dillon of St. Louis, former campaign manager for President Truman, and Maury Hughes of Dallas, a friend of Attorney General Clark, had been helpful in putting Paul Ricca, Phil D'Andrea, Louis Campagna and Charlie Gioe, the convicted gangsters, back in circulation.

As the congressional investigation broadened Monday, there loomed the debate whether the Capone mob was the subsidiary of the Republican or the Democratic organizations in Cook County, or both.

Arvey to Appear

Jack Arvey, Cook County Democratic chairman, was scheduled to appear.

Buseby said he was interested in asking Arvey whether he persuaded the Chicago Sun to 'expose' the fact that Harry Ash, a jobholder in the administration of Gov. Green of Illinois, had sponsored the parole of one of the convicted extoritionists Charlie Gioe. Ash resigned as Green's 'crime-prevention' expert after his connection with the case became known.

Busbey said he also would like to question Louie Greenberg, if he could be found, as to his relationship with Arvey.

HANDLED 1
ENCLOSURE
INDEXED
RECORDED
37 MAR 16 1948
CHICAGO DAILY NEWS
March 1, 1948
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5C/CAD

CHICAGO DAILY NEWS: Mon

Parole Inqu[illegible] Shows Ho[illegible]
Big City Mobs Co-Operated

Crime Comission's Charges Of Political Ties Are Backed Up

(Continued from Page 1)

the report.

And the tremendous influence of these criminal-political alliances is felt from the East Coast to the West, and from North to South.

Rhetoric? No.

For example:

The Mob needed help in obtaining paroles for the Chicago top guns, Paul "The Waiter" Ricca, Louis "Little New York" Campagna, Charles "Cherry Nose" Gioe and Phil D'Andrea.

These men had been sent to federal penitentiary after their conviction (in New York, not Chicago) in the million-dollar movie extortion case.

Help in St. Louis

The Chicago branch of the Big Mob has always had a close working arrangement with the St. Louis gang.

In their uncouth days they used to lend each other torpedoes to machine gun the persons with whom they had become miffed.

Clarence Maddox, alias "Screwy" John Moore, long active in Cicero, was an importation from St. Louis.

Keeney was at times almost a commuter between here and St. Louis when the boys there needed aid, counsel, mayhem or murder.

Frequently he, Maddox and Charlie Fischetti, cousin of Al Capone, met there with Frank "Cotton" Eisenstein, Louis "Red" Salter and Frank "Buster" Wortman. And when they met, it was bad news for somebody.

Union Used

Willie Bioff, a West Side pander, had been put into the movie operators' union by the Chicago mob to make sure that George Browne, international president of the International Alliance of Theatrical Stage Employees, did what he was told.

The union was the agent by which the Big Mob put the shake on the movie magnates for the million.

Willie and Browne, who had been previously sent to the penitentiary, sang like a couple of canaries trained for grand opera, when Ricca and the others were on trial in New York.

One of the many sentences handed by Bioff was that of Judge John S. Dougherty. He got the judge title as a four-term justice of the peace.

Appointed Dillon

Dougherty is the sheriff of St. Louis. When he took office in January, 1945, he appointed Paul Dillon as the sheriff's attorney.

Dillon managed President Truman's campaign for U. S. senator, when Truman, then an obscure Kansas City judge, made his first bid for national recognition.

Truman had got his start in politics under the Prendergast machine of Kansas City.

One of Dillon's clients had been John Lazia, a gambler and a Democratic leader who was called the Kansas City agent of the Capone mob.

Dillon lost this client when he was appealing the gangster's income tax conviction.

Nick a Client

Others of Dillon's clients were John Nick, international vice-president of the movie operators' union, and Clyde Weston, his lieutenant.

In a factional fight in the union that reached the courts, the anti-Nick faction questioned a $15,000 fee that had been paid Dillon, asserting he had done no work for the union.

Despite Dillon's efforts in behalf of Nick and Weston, the two were sentenced to five years in the penitentiary under the federal anti-racketeering statute.

In 1936 they had shaken down the St. Louis theater owners for $10,000 and in 1937 for $6,500 under strike threats. They served only three of the five years.

Enter Putty Nose

Another character in the skit was the late Edward Brady, a former state legislator, quaintly known as "Putty Nose." He was an associate of the gang that ran the movie operators' union. And he was an old acquaintance of Willie Keeney, the Cicero gangster.

So when a helping hand was needed in the Ricca parole situation, here was Dillon, an old friend of President Truman and an old friend of old friends of the Chicago mob.

Keeney went to Putty Nose, and it was Putty Nose, according to Dillon's testimony before the congressional committee investigating the paroles, who interested Dillon in lending his aid to their parole request.

Mrs. Campagna, wife of "Little New York" testified Dillon was paid a $10,000 fee.

Second Fee

A few days after this testimony the St. Louis Post-Dispatch gave to the congressional committee information that a second fee of $20,000 had been paid.

Willie Keeney went to St. Louis and met Dillon, that report said, and Dillon then gave Mrs. Brady, widow of "Putty Nose," who died a few months back, the $20,000.

The boys in Chicago thought you deserved it for your husband's work, Dillon was reported to have told Mrs. Brady.

The investigation of the paroles given the four Capone big wheels indicates the co-operation between the big city mobs.

Chicago, St. Louis, Kansas City, so far.

Before the jury and the congressional committee investigating the same paroles have finished, maybe a good train caller will be needed to name all the cities that are stations on this "shadow government" line.

37 MAR 26 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5C/CA

58-2000-1041

ENCLOSURE

MOVES IN GANG PAROLES SHOWN BY CHRONOLOGY

Few Links in Political Chain Still Missing

BY JAMES DOHERTY

A chronology was being prepared yesterday by Rep. Busbey (R., Ill.) covering the main points in the government's prosecution of Capone gang members for extortion, their conviction, prison life, the sudden paroles which sent them back to Chicago after dismissal of an indictment charging union looting, and after the government made an income tax settlement for 20 cents for $1.

The chronology is intended to enable fellow congressmen to see quickly what happened to Paul Ricca, Louis Campagna, Charles Gioe and Phil D'Andrea. Busbey is a member of anti-racketeering subcommittee of the house.

Dates of certain important phases of the parole story are not available, Busbey said, but up to yesterday the entries included:

March 19, 1943--Indictments voted in New York against several Capone gangsters charging extortion of 1 million dollars from Hollywood motion picture moguls, and looting of the treasury of the International Alliance of Theatrical and Stage Employes.

Dec. 22, 1943--Seven defendants convicted on the extortion charge; another indictment, technically known as a mail fraud case, kept on the docket.

Dec. 30, 1943--Paul Ricca (known as the top man of the gang), Louis Campagna, Charles Gioe and Phil D'Andrea each sentenced to 10 years in prison on the extortion charge.

April 4, 1944--Ricca, Campagna, Gioe and D'Andrea arrived at Atlanta, Ga., prison.

July 21, 1944--U.S. Senator Truman (D.Mo.) nominated for the Vice Presidency in Chicago.

April 12, 1945--Truman became President.

May 16, 1945--Attys. Theodore Rein, A. Bradley Eben, and Eugene Bernstein, all of Chicago, visit the prison to see the gangsters.

May 21, 1945--Atty. Paul Dillon of St. Louis, Mo., calls at Washington office of [illegible] prison bure[illegible] to memo [illegible]

June 30, 1945--Tom C. Clark, Dallas, Texas, who had roomed in Senator Truman's home in Washington, became attorney general by appointment of Truman.

July 21, 1945--The warden of the Atlanta prison writes to Washington protesting the transfer saying "it is evident that money was paid for the transfer."

July 28, 1945--The four convicts are taken from the Atlanta, Ga. prison and started by bus for the Leavenworth, Kas. prison.

Aug. 8, 1945--Convicts arrive at Leavenworth. (Busbey wants a detailed report on where they stopped each night and what they did in the day time, from July 28 to Aug. 8.)

Sept. 4, 1945--Tony Accardo, assistant to Ricca as gang boss, begins seeing Ricca in prison, using name of Atty. Joseph Imburgio Bulger and accompanying Atty. Bernstein who said they discussed federal income tax claims for $670,000 against Ricca and Campagna.

Oct. 18, 1945--Second of Accardo's nine visits with Ricca in prison, leading to the charge they discussed operation of Ricca's gambling empire which then was waging a war on James M. Ragen, head of a race news service thru which control of handbook gambling of the country could be gained.

June 24, 1946--Ragen ambushed and wounded at State st. and Pershing rd. by a shotgun squad using a truck stolen from a farm near Campagna's Berrien Springs, Mich., farm.

Aug. 13, 1946--Ragen dies and the Capone-Ricca gang (those outside prison) move to take over his business.

Nov. 1, 1946--Income tax claims against Ricca and Campagna settled for $128,000 which Atty. Bernstein paid with cash he said was dropped on his desk at various times by men he never saw before or afterward and whose names he never learned.

Nov. 4, 1946--Election of Cook county at which numerous Republican leaders of Italian extraction admittedly helped Democratic candidates, in fear of their lives, some said, and "to help four guys get paroles," one explained. Estimated Ricca gang "delivers" 10,000 to 15,000 votes to the Democrats.

Dec. 30, 1946--Douglas Lucas, member of the U. S. parole board and the brother of U. S. Senator Lucas (D., Ill.) resigns.

Jan. 15, 1947--Fred S. Rogers of Bonham, Tex., appointed to the parole board by Atty. [illegible] Clark, his neighbor.

Feb. 1, 1947--[illegible]role board member Edward Reidy resigns.

March 12, 1947--Campagna applies for parole.

May 1, 1947--Gioe applies for parole.

May 6, 1947--Indictment of Ricca, Campagna, Gioe and D'Andrea in New York for union looting dismissed by U. S. Judge Leibell on recommendation of Atty. Gen. Clark, thereby removing an obstacle to the paroles being requested.

May 26, 1947--D'Andrea (temporarily in prison hospital in Springfield, Mo.) applies for parole.

June 5, 1947--B. K. Monkiewicz, New Britain, Conn., appointed parole board by Clark.

July 7, 1947--Parole board member, Rogers, interviews D'Andrea.

July 28, 1947--Parole board chairman, T. Webber Wilson, of Coldwater, Miss. (on board 12 years) interviews Ricca, whose parole application is undated.

July 29, 1947--Wilson interviews Campagna and Gioe.

Aug. 7, 1947--Atty. Dillon, like Truman, a protege of the late Tom Prendergast, political boss of Kansas City, Mo., calls on parole board in Washington and asks for release of the four men whose transfers he had arranged two years earlier.

Aug. 7, 1947--Parole board votes unanimously to free Ricca, Campagna, Gioe and D'Andrea.

Aug. 12, 1947--Leavenworth prison officials telephone Chicago and ask to have investigation speeded so the paroles could be expedited.

Aug. 13, 1947--The Capone boys come back home to Chicago. Ricca "retires" to his 1,100 acre farm in Kendall county, Ill., and Campagna takes charge of his farms in Indiana and Michigan.

Aug. 30, 1947--Parole board chairman, Wilson, resigns. (He died Jan. 30, 1948)

Sept. 1, 1947--Rep. Hoffman (R., Mich.), chairman of house committee on expenditures of executive departments, launches investigation of the department of justice, parole board and the tax settlement, aided by Rep. Busbey and other members of the anti-racketeering subcommittee.

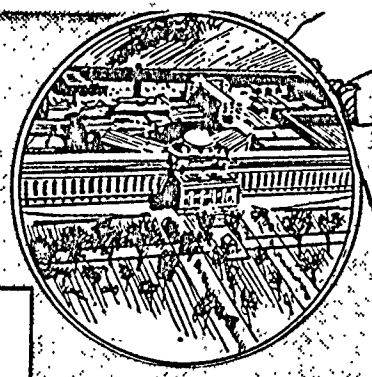
Feb. 27, 1948--Atty. Gen. Clark says FBI found no bribery involved in the paroles.

"We have learned a lot since we started," said Busbey yesterday. "We have been told about lawyers with influence, and there has been plenty of talk about how much the paroles cost, but the truth has not been brought out. We intend to keep digging."

CHICAGO DAILY TRIBUNE
ENCLOSURE
RECORDED
MARCH 1948
February 28, 1948
2/24/95 SPSafw

How Paths of Paroled Gangsters and Lawyers Crossed Before Release from Prison

(Story in adjoining column)



BIG HOUSE AND WHITE HOUSE

PAROLE BOARD MEMBER MONKIEWICZ LIVES HERE

IN HOLLYWOOD GANG GOT $1,000,000 EXTORTION MONEY

CAPONE GANG HEADQUARTERS

CHICAGO

NEW BRITAIN CONN.

CONG. MARCANTONIO

NEW YORK

TO HOLLYWOOD

A. BRADLEY, EBEN

THEODORE REIN

TRIAL HERE

HOLLYWOOD TO NEW YORK

BIG HOUSE

LEAVENWORTH KAS.

INDEPENDENCE MO

KANSAS CITY MO.

ST. LOUIS MO.

PAUL DILLON

WASHINGTON

JUSTICE DEPT. HEADQUARTERS OF CLARK AND PAROLE BOARD

PENDERGAST GANG

DILLON'S HEADQUARTERS

TREASURY— WHERE INCOME TAX SETTLEMENTS WERE MADE

HOME OF PAROLE MEMBER FRED ROGERS

ATTY. MAURY HUGHES

COLDWATER MISS.

2ND INDICTMENT DISMISSED HERE BY ATTY. GEN. CLARK

BONHAM TEXAS

ATLANTA GA.

DALLAS

HOME OF PAROLE BOARD CHAIRMAN, T. W. WILSON

KEY

MOVEMENTS OF CAPONE GANG, CHICAGO AND RETURN

DRIVES ON WASHINGTON TO FREE GANG

ATTY. GEN. CLARK AND ATTY. MAURY HUGHES LIVE HERE

1ST PRISON HOME OF GANG

Crossing paths of Capone gangsters, from the time they extorted a million dollars from Hollywood moguls until they won paroles from federal prison, and lawyers with "White House connections" who converged on Washington in behalf of the imprisoned criminals, whose efforts to gain freedom ended successfully.

Arvey to testify in parole probe; FBI finds Dillon

Jacob Arvey, county Democratic chairman, has received a subpoena to testify in Washington Monday at the Congressional investigation of the quick paroles of four movie extortionists.

Arvey planned to leave immediately for the capital where the Congressional sub-committee will resume its hearings.

He said he believed his testimony was sought in connection with stories published in The Chicago Sun.

These stories revealed that Harry Ash, since ousted as Gov. Green's state director of crime prevention, had been listed as a parole sponsor of one of the parolees.

Dillon located

Another witness expected to testify at the hearing Monday is Paul Dillon, long-sought St. Louis attorney, who worked for the paroles of the four ex-members of the old Capone gang.

FBI agents found him Friday in Newton, Mass., after a search since mid-January.

Declined to serve

At Chicago hearings it was testified that two of the parolees, Louis (Little New York) Campagna and Paul (The Waiter) Ricca had paid Dillon $10,000. Campagna, Ricca, Phil D'Andrea and Charles (Cherry Nose) Gioe were released from prison after serving the minimum one-third of 10-year terms for a $1,000,000 movie shakedown plot.

Ash's name was brought into the publicity about the paroles when the Sun revealed he was originally listed on federal records as Gioe's parole sponsor. Ash declined to serve, however.

A demand for Arvey's appearance before the investigators was made by Rep. Busbey (R-Ill.). He made it after a Chicago Tribune reporter testified that the Sun stories had shifted "the heat" from the Democrats to the Republicans.

ENCLOSURE

ECORDED 58-2000-1041

INDEXED

140 87 MAR 15 1948

CHICAGO SUN

CHICAGO DAILY TIMES

Feb 28/1948

2/24/95 SP5 Cu/CA

3

CHICAGO SUNDAY TRIBUNE:
Part 1 Page 8 ** • Feb. 29, 1948

INSIDE DETAILS OF CLARK LINK TO 4 PAROLES

886 s

How Officials Threw Out Fraud Indictment

BY JAMES DOHERTY

How indictments against four gangsters accused of looting the treasury of the International Alliance of Theater and Stage Employes were dismissed, became known yesterday on the eve of a congressional inquiry into Atty. Gen. Clark's responsibility for the release on parole of the gangsters. Rep. Hoffman (R., Mich.), chairman of the house committee on executive department expenditures, and of the anti-racketeering subcommittee, will preside at the inquiry in Washington tomorrow.

The indictment was dismissed last May as a preliminary toward paroling Paul Ricca, Louis Campagna, Charles Gioe and Phil D'Andrea, Hoffman and other congressmen asserted. Reports being investigated were that the gangsters, who were convicted of extorting $1,000,000 from Hollywood producers, spent a fortune to get out of prison after being sentenced to 10 year terms.

Two Links To Clark

Responsibility was placed on Clark for two reasons, according to Rep. Busbey (R., Ill.). These reasons were:

1. Clark directed the dismissal of the union looting indictment which would have been a bar to parole.
2. Clark appointed two of the three members of the parole board, one of them his neighbor, a few months before the paroles were voted.

Records obtained by the congressional committee showed that the charge of robbing the 46,000 union members, technically called a mail fraud case, was dismissed May 6, 1947, three months before the paroles were voted.

Dismissal Recommended

Federal Judge Vincent L. Liebell permitted the prosecutor to cancel the indictment on the basis of a written recommendation signed by Assistant United States Atty. Gen. Raymond P. Whearty, from which the following was taken:

"The indictment contains three counts charging violation [of] the mail fraud statute. It is alleged that the defendants (Ricca, Campagna, Gioe and D'Andrea), together with George E. Browne, William Bioff, Nick Circella, Isadore Zeven and other unidentified confederates conspired to defraud the members of the union, with which only Browne, Bioff, Circella and Zeven were officially connected." 886 s

Took 2 Pct. Of Wages

The method of the gangsters, as described by Whearty, was as follows:

"A 2 per cent assessment was levied against weekly wages of members for purposes represented to be union activities, whereas it was the plan and intention of the defendants and confederates thruout to appropriate the funds so assessed to their own use and benefit. In carrying the scheme into effect, various uses of the mails were made.

"At the time the indictment was returned, the grand jury for the southern district of New York also returned a companion indictment of one count charging violation of the anti-racketeering act. The indictment concerned a course of conduct by which the defendants and their agents extorted $1,000,000 from producers and exhibitors engaged in the motion picture business, and looted the union of that industry of its funds.

Maximum Sentences

"Since the indictments could not be tried together, the government elected to try the anti-racketeering indictment first. That case was successfully prosecuted and conviction obtained. On Dec. 31, 1943, each of the defendants except Louis Kaufman (of New York) Nitto (Frank Nitti, gang boss of Chicago who committed suicide after the indictment), and Pierce (Ralph Pierce of Chicago, a gang member acquitted at the trial) received the maximum punishment of 10 years and a fine of $10,000." 886 s

Whearty then detailed succeeding court steps by which the mail fraud case was taken off the court docket. The extortion case conviction was affirmed by the Court of Appeals on Dec. 30, 1944, and the United States Supreme court denied an appeal on April 2, 1945. The gansters, meanwhile were in prison.

Opposed Prosecution

"In my opinion no useful purpose will be served by further prosecution of the defendants under the instant (mail fraud) indictment. Accordingly I recommend that a dismissal be entered." 886 s

Boris Kostelanetz, former special assistant to the attorney general, who was in charge of the investigation and prosecution, concurred in the recommendation. The case was then dismissed.

Rep. Hoffman, in Washington, announced that tomorrow he will ask Maury Hughes, Dallas, Tex., lawyer, and close friend of Clark, whether he represented the four gangsters in having the mail fraud indictments dismissed so they could be paroled. Hughes is now attorney for Mike Potson, one of the gang's employes in Chicago, who is accused of income tax fraud.

Arvey To Be Quizzed

Hughes and Jacob Arvey, Chicago lawyer and Democratic county chairman, will share the spotlight with Hughes in Washington, Hoffman announced. Arvey is to be asked about some Chicago phases of the parole investigation. At the same time Attorney Paul Dillon, of St. Louis, Mo., intimate friend of President Truman according to his own statements, is to be a witness before a federal grand jury here and, presumably, will be asked to tell how he obtained the gangsters' paroles.

Hoffman also announced that Mrs. Edward Brady, widow of a deceased Missouri legislator known as Putty Nose Brady, has been served with a subpena and will testify in Washington, supposedly about the part her husband had in freeing the gangsters, and about a reported "gift" of $20,000 to her. Other witnesses slated to testify tomorrow are Tom Connelly and William Drury, former police officials now employed as newspaper reporters, and John Pickering, former reporter.

CHICAGO DAILY TRIBUNE

February 29, 1948

ENCLOSURE

RECORDED 58-2000-1041

INDEXED 37 MAR 1948

14

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 SPSC/CK

886 x

Dillon's answer awaited

Federal grand jurors were awaiting new testimony about a $10,000 fee paid to Atty. Paul Dillon by two former associates of Al Capone.

Dillon, active in St. Louis politics, was under subpoena to tell his story Monday. An FBI spokesman said:

"We expect Dillon to obey the subpoena and, if he doesn't, we'll pick him up on sight."

Testimony has been given that Paul (The Waiter) Ricca and Louis (Little New York) Campagna paid him the fee for his efforts to obtain quick prison paroles for them.

Ricca, Campagna, Phil D'Andrea and Charles (Cherry Nose) Gioe, all former Capone men, were freed after serving only a third of 10-year prison terms for a $1,000,000 motion picture industry extortion.

Dillon was found by the FBI at Newton, Mass., after having been sought for several months.

In Washington, Jacob M. Arvey, chairman of the Cook County Democratic Central Committee, will appear before a congressional committee investigating the paroles.

He is expected to testify about the activities of Harry Ash, Illinois crime prevention director who resigned after being revealed as one of the sponsors in the parole case.

RECORDED 58-2000-1041

CHICAGO SUN 37 MAR 15 1948

CHICAGO DAILY TIMES

March 1, 1948

5

2/24/95 S05 a/cw

CHICAGO DAILY TRIBUNE:
Page 9 Mon. Mar. 1, 1948

PAROLE INQUIRY WILL CENTER IN U.S. DISMISSAL

Way for Release Cleared by New York Action

BY JAMES DOHERTY

Just what took place in a New York courtroom last May, when the government dismissed a mail fraud indictment against four Capone hoodlums to pave the way for their parole from prison three months later, will be the subject of an inquiry in Washington today by a house subcommittee which has been investigating the paroles.

At the same time, in Chicago, Paul Dillon, St. Louis attorney and former campaign manager for President Truman, who received a fee of $10,000 for his efforts in getting the gangsters out of prison, will appear before a federal grand jury.

Reported Missing By FBI

Dillon was served with a subpena last week, after having been reported "missing" by the federal bureau of investigation. Dillon appeared before the federal parole board in behalf of Paul Ricca, Louis Campagna, Philip D'Andrea, and Charles Gioe. He previously had succeeded in having them transfered from the prison at Atlanta to the prison at Leavenworth, so they would be "nearer home."

Rep. Hoffman (R., Mich.), chairman of the congressional subcommittee, said he wants to get at the details of the dismissal of the mail fraud indictment, in view of a recent statement by Atty. Gen. Clark that his department of justice [illegible] paroles granted to the others.

Told Clark Knew Of It

He said he is informed the testimony will show that Atty. Gen. Clark not only knew about the dismissal of the mail fraud indictment, but that it was dismissed at the instigation of the department of justice.

"If Clark wanted the prisoners to serve their full 10 year terms for conspiring to extort more than $1,000,000 from the movie industry," Hoffman said, "all he needed to do was to permit the mail fraud indictment to remain on the court docket. That would have blocked the paroles."

On the question of departmental knowledge that the dismissal was a preliminary step to cutting the gangsters' sentences to 3 1/3 years, the committee plans to question Maury Hughes, Dallas, Tex., attorney, now representing a Capone gang employe in an income tax fraud case in Chicago.

Name Not On Record

Hughes was said to have been interested in the dismissal of the mail fraud indictment last May, altho his name does not appear on the record. Hughes is an intimate friend of President Truman and Atty. Gen. Clark, Rep. Hoffman said.

A transcript of the proceedings before U.S. Judge Vincent Liebell of New York, when the mail fraud indictment was nolle prossed, shows that the request was made by Assistant Atty. Gen. Raymond Whearty, who told the court the action was authorized by the attorney general's office, adding: "We have a letter from the department in the first instance. This matter has been discussed in the department."

HANDLED BY [illegible]

ENCLOSURE

RECORDED 58-2000-1041

37 MAR 15 1948

CHICAGO DAILY TRIBUNE

March 1, 1948

[illegible]

JURY GRILLS DILLON ON 'PAYOFF'

884 N

Paul Dillon, St. Louis attorney, key figure in the parole of four Guzik-Ricca-Capone syndicate hoodlums, was to be questioned here today before a federal grand jury.

The U. S. District Attorney's office wants to know from the personal friend of President Truman if any money, and if so how much, was "spread around" and whether "special influence" was used to gain the freedom of the convicted extortionists.

Dillon had been the object of a nation-wide search since a subpena was issued for him six weeks ago. He was found in Newton, Mass.

Meanwhile, the parole probe continued today in Washington before the House sub-committee, headed by Rep.

(Continued on Page 2)

THE CHICAGO AMERICAN

March 1, 1948

JURY GRILLS DILLON ON 'PAYOFF'

886 N

(Continued from Page 1)

to know from the personal friend of President Truman if any money, and if so how much, was "spread around" and whether "special influence" was used to gain the freedom of the convicted extortionists.

Dillon had been the object of a nation-wide search since a subpena was issued for him six weeks ago. He was found in Newton, Mass.

The lid of the probe was lifted by the congressional committee Feb. 17, when Louis (Little New York) Campagna and his wife, Charlotte, testified they paid $10,000 to Dillon for working on the paroles of Campagna and Paul (The Waiter) Ricca alias Paul DeLucia.

Dillon denied before the congressmen last September he received money for services in securing the paroles Campagna, Ricca, Gioe and Phil d'Andrea after they had served only a third of 10-year sentences for a $11,000,000 movie industry "shakedown."

Mrs. Campagna testified Dillon sent her a bill for $10,000 last December and she paid it with a cashier's check.

Second Payoff

A second payoff of $20,000 was revealed by The St. Louis Post-Dispatch. 886 N

It was indicated Mrs. Campagna contacted Edward M. (Putty Nose) Brady, former Missouri legislator when the hoodlums were in Atlanta penitentiary.

Dillon was persuaded through Brady to aid in the case.

Brady died a few months later and Chicago mobsters donated $20,000 to his widow for "the good work."

Fight Alabama Negro Vote Bar

MOBILE, Ala., Mar. 1-(AP)-A suit challenging Alabama's Boswell amendment--which is used to bar Negroes from voting--is on file today in federal court.

Ten Negroes, represented by David R. Landau, Chicago attorney, claim law violates the Constitution.

HANDLED BY STOP DESK

ENCLOSURE

58-2000-1041

37 MAR 15 1948

2/24/95 SP5 a/a

7

886 NW

PAUL DILLON WAITING JURY CALL
Didn't know about subpoena, he says.
(Herald-American photo.)

WILLIE HEENEY
Left for health.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: March 2, 1948

FROM : SAC, CHICAGO

SUBJECT: LOUIS CAMPAGNA, WAS. ET AL
BRIBERY - PAROLE MATTERS

2/24/95 SP5 Cy

Attention: Assistant Director A. ROSEN

Enclosed herewith are clippings from the Chicago Daily Tribune, Chicago Daily Times, Chicago Daily News and the Chicago Herald American dated February 28, February 29 and March 1, 1948 in the above captioned matter.

Go
Enclosures
58-194

HANDLED BY
CTY DESK

RECORDED 58-2000-1041

Encl 1-7
m3
1-2
Encl 3-7
3-3
Encl 6-2
Encl 7-2
7-5

#140 1 MAR 26 1948

COPY: [redacted]

TO : MR. E. A. TAMM

DATE: February 17, 1948

FROM : A. ROSEN

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
BRIBERY; PAROLE MATTERS

2/24/95 SRS C/Ca

PURPOSE

To advise you that [redacted] of the Chicago Division Resident Agent at Joliet, Illinois, has [redacted]

BACKGROUND

This investigation concerns the circumstances surrounding the paroles last August 13 of Louis Campagna and his associates who were prominently known Chicago underworld characters. The investigation was instituted at the request of the Attorney General and our reports have been forwarded to him. The Attorney General ordered a Grand Jury hearing concerning this matter at Chicago and two indictments charging Eugene Bernstein, Chicago lawyer, and Anthony Accardo, reputed Chicago underworld leader, have been returned. These indictments charged the making of a false statement to the Federal Government and were occasioned by Bernstein and Accardo visiting subjects at Leavenworth Penitentiary, on which occasions Accardo impersonated Joseph Bulger, a Chicago lawyer. b3

The U. S. Attorney at Chicago has requested the Bureau's assistance in locating witnesses whose appearance before the Grand Jury is desired and who cannot be located by the United States Marshals. This investigation is being conducted since the Attorney General has requested the Bureau to conduct all investigation desired by the U. S. Attorney. Among the witnesses desired is Francis J. Curry, Joliet, Illinois, gambler and reported contact of numerous Chicago underworld characters. During the course of the investigation to locate Curry, the U. S. Attorney [redacted]

ACTION:

These data are supplied for your information.

58-2000

CAE/rh

RECORDED & INDEXED

59 MAR 30 1948

EX. 70

F B I

76 MAR 17 1948

1042

ORIGINAL COPY FILED IN

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Jones
Mr. Leonard
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Capone Convicts Got $20,000 Aid, Reporter Says

By Associated Press

A newspaper reporter testified today that $20,000 was paid for a former Missouri legislator's efforts to have four former Al Capone gangsters moved from one federal prison to another.

Theodore C. Link of the St. Louis Post-Dispatch told a House executive expenditures subcommittee that Paul Dillon, St. Louis lawyer, gave the money to the widow of Edward M. (Putty Nose) Brady.

Link said Dillon, one-time campaign manager for President Truman, received the $20,000 from Willie Heeney, a Cicero (Ill.) tavern operator who once was a partner of one of the gangsters.

Dillon, Mrs. Brady, and Heeney have denied the story in previous testimony.

Charges Denied

The committee is investigating whether any "bribery or corruption" was involved in the federal parole board's release last August of Louis Campagna, Philip d'Andrea, Paul Ricca, and Charles Gioe.

They served about one third of the 10-year sentences they received for a conspiracy to extort $1,000,000 from the movie industry by threats of violence.

Link said he obtained his information from three sources. He declined to name them. He described them as "underworld characters" who have supplied him with information on other occasions that "stood up 100 per cent."

Objection Recalled

The money was paid, he testified, "for Brady's efforts to obtain the transfer of these men" (the four parolees) from the Atlanta penitentiary to the Leavenworth prison.

Committee Chairman Hoffman (R) of Michigan remarked: "I recall that Warden Sanford (of the Atlanta prison) objected to these transfers and made the statement he'd heard money had been paid."

Brady died in October 1945. Link said St. Louis Sheriff John Dougherty went with Dillon when the lawyer gave the $20,000 in cash to Brady's widow.

Link said he was informed that Meeney brought $25,000 down from Chicago but that he didn't know what happened to the other $5,000.

When Link refused to name his informants, Hoffman said: "I don't believe as a matter of law reporters have any such privilege." But he added, "I am not inclined to press the matter."

Campagna et al

(1)

A short memo re previous int

ENCLOSURE re this.

RECORDED 58-2000-1043
FBI
31 MAR 18 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 SP5C4/CAS

EX-25

WASHINGTON TIMES HERALD
DATE 3-11-48

$20,000 Paid For Convicts, Says Reporter

By Associated Press

A newspaper reporter testified yesterday that $20,000 was paid for a former Missouri legislator's efforts to have four former Al Capone gangsters moved from one federal prison to another.

Theodore C. Link of the St. Louis Post-Dispatch told a House executive expenditures subcommittee that Paul Dillon, St. Louis lawyer, gave the money to the widow of Edward M. (Putty Nose) Brady.

Link said Dillon, one-time campaign manager for President Trumman, received the $20,000 from Willie Heeney, a Cicero (Ill.) tavern operator who once was a partner of one of the gangsters.

Dillon, Mrs. Brady, and Heeney have denied the story in previous testimony.

Charges Denied

The committee is investigating whether any "bribery or corruption" was involved in the federal parole board's release last August of Louis Campagna, Philip d'Andrea, Paul Ricca, and Charles Gioe.

They served about one third of the 10-year sentences they received for a conspiracy to extort $1,000,000 from the movie industry by threats of violence.

Link said he obtained his information from three sources. He declined to name them. He described them as "underworld characters" who have supplied him with information on other occasions that "stood up 100 per cent."

Objection Recalled

The money was paid, he testified, "for Brady's efforts to obtain the transfer of these men" (the four parolees) from the Atlanta penitentiary to the Leavenworth prison.

Committee Chairman Hoffman (R) of Michigan remarked: "I recall that Warden Sanford (of the Atlanta prison) objected to these transfers and made the statement he'd heard money had been paid."

Brady died in October 1945. Link said St. Louis Sheriff John Dougherty went with Dillon when the lawyer gave the $20,000 in cash to Brady's widow.

Link said he was informed that Meeney brought $25,000 down from Chicago but that he didn't know what happened to the other $5,000.

When Link refused to name his informants, Hoffman said: "I don't believe as a matter of law reporters have any such privilege." But he added, "I am not inclined to press the matter."

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Jones
Mr. Leonard
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Campagna et al

ENCLOSURE

RECORDED 58-2000-1043
F B I
31 MAR 13 1948

HANDLED BY
[illegible]

EX-25

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 a/cs

2

INGTON TIMES HERALD
3-12-48

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Parole Board To Take Time On Disputed 4

By Mary Spargo
Post Reporter

Despite congressional pressure, the United States Board of Parole will take its time in considering whether or not to return four Capone mobsters to jail, Chairman Daniel M. Lyons indicated last night.

Before the House Executive Expenditures Subcommittee closed lengthy hearings into paroles of the four men, the Parole Board agreed to reconsider the case and see if the paroles should be revoked.

Lyons told The Washington Post last night there were no plans to hold a board hearing for this purpose in the near future.

The Justice Department has ruled that the Parole Board can order the four back into custody if it is established that the men, as the subcommittee evidence indicates, concealed previous arrest records when applying for paroles.

Lyons said the Parole Board would have to have "all the evidence" before it calls a hearing.

Asked if the question of whether or not the gangsters reported all arrests in their parole applications could not be quickly settled by reference to existing records, Lyons agreed it could.

But, he added, the board needs more evidence because perhaps there are other grounds on which the paroles could be revoked.

His statement was made after a newspaper reporter yesterday told the subcommittee that $20,000 was paid for a former Missouri legislator's efforts to have the men moved from one Federal prison to another, in advance of their parole.

Theodore C. Link of the St. Louis Post-Dispatch told a House Executive Expenditures Subcommittee that Paul Dillon, St. Louis lawyer, gave the money to the widow of the late Edward M. (Putty Nose) Brady.

Link said Dillon, one-time campaign manager for President Truman, received the $20,000 from Willie Heeney, a Cicero, Ill., tavern operator who once was a partner of one of the gangsters.

Dillon, Mrs. Brady and Heeney

See PAROLE, Page 12, Column 5.

PAROLE—From Page 1

Parole Board To Take Time

have denied the story in previous testimony.

The committee is investigating whether any "bribery or corruption" was involved in the Federal Parole Board's release last August of Louis Campagna, Philip D'Andrea, Paul Ricca and Charles Gioe.

They served about one third of the 10 year sentences they received for a conspiracy to extort one million dollars from the movie industry by threats of violence.

Link said he obtained his information from three sources. He declined to name them. He described them as "underworld characters" who have supplied him with information on other occasions that "stood up 100 per his informants to testify but that they were unwilling "mostly because of fear."

Recalled later, Link also testified that another St. Louis informant had told him that Dillon "had made cent."

The money was paid, he testified, "for Brady's efforts to obtain the transfer of these men" (the four parolees) from the Atlanta penitentiary to the Leavenworth prison.

Committee Chairman Hoffman (R., Mich.) remarked "I recall that Warden Sanford (of the Atlanta prison) objected to these transfers and made the statement he'd heard money had been paid."

Brady died in October, 1945. Link said St. Louis Sheriff John Dougherty went with Dillon when the lawyer gave the $20,000 in cash to Brady's widow.

Link said he was informed that Heeney brought $25,000 down from Chicago but that he didn't know what happened to the other $5000.

When Link refused to name his informants, Hoffman said "I don't believe as a matter of law that reporters have any such privilege." But he added, "I am not inclined to press the matter."

Link said he tried to persuade a strenuous effort to get his own man appointed to the parole board." The appointment never was made, Link said.

Another witness was Mrs. Mary Eben, a secretarial assistant at the White House and the mother of A. Bradley Eben, one of the defense lawyers in the gangsters' trial.

She said her son had never discussed the paroles with her. She also said "I don't believe the President knows me," explaining she is an assistant to an assistant to an assistant to the President.

Louis Greenberg, Chicago brewery owner, said he has known all four of the parolees for 10 years or more. He denied he had any part in obtaining their paroles or their transfer from Atlanta to Leavenworth.

Representative Busbey (R., Ill.) adjourned the committee hearings indefinitely, but said that in the absence of Chairman Hoffman (R., Mich.), he was unable to say whether they were finished. Other members said they knew of no more witnesses to be called.

ENCLOSURE

RECORDED 8-2000-1043
26 F B T
31 MAR 13 1948

Y-25

2/24/95 SPS Cu/Cu

WASHINGTON POST
Page 3-12-48

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Jones
Mr. Leonard
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Dillon Acted For Gang, Hearing Told

Reporter Testifies Missouri Politician Sought to Have U. S. Move 4 Capone Men

By The Associated Press

A newspaper reporter testified yesterday that $20,000 was paid for a former Missouri legislator's efforts to have the four former Al Capone gangsters moved from one Federal prison to another.

Theodore C. Link of the St. Louis Post-Dispatch told a House Executives Expenditures Subcommittee that Paul Dillon, St. Louis lawyer, gave the money to the widow of the late Edward M. (Putty Nose) Brady.

Link said Dillon, one-time campaign manager for President Truman, received the $20,000 from Willie Heeney, a Cicero, Ill., tavern operator who once was a partner of one o fthe gansters.

Dillon, Mrs. Brady, and Heeney have denied the story in previous testimony.

Calls Sources Reliable

The committee is investigating whether any "bribery or corruption" was involved in the Federal Parole Board's release last August of Louis Campagna, Philip D'Andrea, Paul Ricca and Charles Gioe.

They served about one third of the 10 year sentences they received for a conspiracy to extort one million dollars from the movie industry by threats of violence.

Link said he obtained his information from three sources. He declined to name them. He described them as "underworld characters" who have supplied him with information on other occasions that "stood up 100 per cent."

The money was paid, he testified, "for Brady's efforts to obtain the transfer of these men" (the four parolees) from the Atlanta penitentiary to the Leavenworth prison.

Sheriff Named

Committee Chairman Hoffman (R., Mich.) remarked "I recall that Warden Sanford (of the Atlanta prison) objected to these transfers and made the statement he'd heard money had been paid."

Brady died in October, 1945. Link said St. Louis Sheriff John Dougherty went with Dillon when the lawyer gave the $20,000 in cash to Brady's widow.

Link said he was informed that Heeney brought $25,000 down from Chicago but that he didn't know what happened to the other $5000.

When Link refused to name his informants, Hoffman said "I don't believe as a matter of law that reporters have any such privilege." Bue he added, "I am not inclined to press the matter."

Link said he tried to persuade his informants to testify but that they were unwilling "mostly because of fear."

Lawyer's Mother Heard

Another witness was Mrs. Mary Eben, a secretarial assistant at the White House and the mother of A. Bradley Eben, one of the defense lawyers in the gangsters' trial.

She said her son had never discussed the paroles with her. She

See PAROLE, Page 6, Column 4.

PAROLE—

Paul Dillon's Role Testified

also said "I don't believe the President knows me," explaining she is an assistant to an assistant to an assistant to the President.

Louis Greenberg, Chicago brewery owner, said he has known all four of the parolees for 10 years or more. He denied he had any part in obtaining their paroles or their transfer from Atlanta to Leavenworth.

Campagna et al

ENCLOSURE

RECORDED & ~~INDEXED~~ 26

58-2000-1043 pp
F B I
31 MAR 13 1948

EX-25

2/24/95 SPS cy/cw

WASHINGTON POST
DATE 3-12-48

Movie Magnat Named in Probe Of U. S. Paroles

New names — but the same story — were brought out in yesterday's session of the congressional investigation of the $2,000,000 Black Hand extortion gang's federal paroles.

Joseph Schenck, movie magnate, and John P. Nick, vice president of the international union through which the extortion was practiced, were both paroled, and no lawyers' names appeared in the records — but there was a whisper that Paul Dillon, of St. Louis, appeared for Nick, at least.

Schenck, according to testimony of Walter Urich, parole executive, was convicted of conspiracy and making false statements in connection with his original testimony concerning shakedowns of the union which had come under the control of Chicago's Capone gang.

Also Got a Pardon

He obtained not only a parole but a pardon to restore his civil standing, and Daniel Lyons, former pardon attorney, said no one talked to him in Schenck's behalf. Urich said he had a faint recollection concerning the Nick parole.

"I think Dillon acted for him," Urich ventured, referring to the lawyer described as being equally at home in the White House with his friend President Truman or in the Cicero gambling house of his friend Willie Heeney. Dillon admitted earlier in the week that he received $10,000 for getting paroles for Paul Ricca, Louis Campagna, Charles Gioe and Phil d'Andrea.

Schenck's pre-eminence in Hollywood gave him top billing yesterday over Louis Greenberg of Chicago, the man of money for the gangsters. Greenberg, who told of his rise from emigrant machinist at the age of 12; manager of a Coney Island restaurant seating 500 at the age of 14 and making $3,000 to $4,000 a year, and of coming to Chicago with $10,000 at the age of 16, had some difficulties.

Can't Remember

He almost admitted being a millionaire, but wasn't definite—"maybe more, maybe less." He did say he had $110,000 of Frank Nitti's money when Nitti, who was the head gangster of hte country, preceding Paul Ricca, shot himself. But what Greenberg didn't know or had forgotten intrigued the congressmen who said they couldn't believe for instance, that he didn't know for whom his brother-in-law, Izzy Zevin, works.

Greenberg said he has owned the Manhattan Brewery, now called Canadian Ace Brewer, since 1922 or 1923, but he never knew or met Terry Druggan or Frank Lake, beer barons of that era generally regarded as being the real owners of the brewery. If they were his partners he didn't know it, Greenberg stated.

"It's a good country, isn't it?" asked Rep. Hoffman, chairman of the investigating committee.

"That's why I came here," said Greenberg.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

(1) 6

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/29/95 BY SP5CW/AW

ENCLOSURE

RECORDED 28-2000-1043

31 MAR 18 1948

EX-25

5

WASHINGTON TIMES-HERALD
Page 3-12-48

FEDERAL BUREAU OF INVESTIGATION

MAR 12 1948

1948

✓ The Director	___ Records Section
___ Mr. Tolson	___ Stamp and mail
___ Mr. Ladd	___ Prepare tickler
___ Mr. Rosen	___ Call file
___ Mr. Clegg	
___ Mr. Glavin	
___ Mr. Nichols	___ See me
___ Mr. Tracy	___ Call me re this
___ Mr. Harbo	___ Note and return
	___ Please ascertain status
___ Mr. Hargett	
___ Mr. Coyne	___ Mr. _____
___ Mr. Fletcher	Room _____
___ Mr. Laughlin	
___ Mr. McCabe	
___ Mr. Mohr	
___ Mr. Nease	___ Miss Gandy
___ Mr. Pennington	___ Miss Gray
___ Mr. Quinn Tamm	___ Miss Artley
___ Mr. Tyler	___ Mrs. Metcalf

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

Edward A. Tamm
5734

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TAMM

FROM : A. ROSEN

DATE: March 12, 1948

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY
PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

The attached newspaper clippings taken from this morning's Washington Times-Herald and Post report testimony before the Congressional Committee holding public hearings in connection with this case by Theodore C. Link of the St. Louis Post-Dispatch.

Link testified sources of his, whom he described as underworld characters, furnished him the information that $20,000 had been paid to Mrs. Edward "Putty Nose" Brady for her husband's efforts in securing the paroles in this case. After Link had published his original article containing this allegation on February 18, 1948, Mrs. Brady was interviewed on February 20, 1948, at the request of U. S. Attorney Kerner of Chicago, who is presenting evidence in this case to the Grand Jury there. Mrs. Brady denied ever having received any sum of money as alleged in the St. Louis Post-Dispatch newspaper article. She denied receiving any money whatsoever for anything that her husband might have done in connection with this case. She denied knowing that her husband had been in any way helpful in the securing of the paroles in this matter.

[redacted] whom the newspaper article alleged paid the money to Mrs. Brady, [redacted] The U. S. Attorney has not advised the Bureau as to what [redacted] It is noted that, according to newspaper articles, he denied making any such payment in testimony before the Congressional Committee. b3

The Bureau has not interviewed the St. Louis newspaper man who wrote the article inasmuch as the Bureau, under instructions from the Department, is now conducting only the specific investigation requested by the U. S. Attorney at Chicago and no request to interview the author of the Post-Dispatch article has been received.

HANDLED BY STOP

RECORDED & INDEXED

58-2000-1043

FBI

31 MAR 13 1948

EX-25

ENCL 26

Attachment
58-2000
CAE:KLW

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 CLW

71 MAR 30 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

FROM : A. ROSEN

DATE: 3-8-48

Call - 5:00 PM

SUBJECT: LOUIS CAMPAGNA, was, Etal
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Candy

[redacted]

b3

ACTION BEING TAKEN

The Chicago Division will continue to follow this matter closely.

G.I.R.A.

Dum:edd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 a/aw

HANDLED BY
STOP

RECORDED 58-2000-1044
26 EF EB I
29 MAR 11 1948

EBI

EX-25

56 MAR 25 1948

Re: Louis Campagna, was, et al.

They also felt that KAPLAN might receive some adverse publicity if it were made known, and they hoped that NOVAK would be served with a subpoena before such information became general knowledge.

Deputy U. S. Marshal SULLIVAN stated that KAPLAN, when first confronted with the information sometime ago, indicated that he would do everything in his power to get word to his brother-in-law, THOMAS NOVAK, to surrender to the subpoena now in existence, but admitted to SULLIVAN that actually neither he nor any member of NOVAK's immediate family or associates were aware of NOVAK's whereabouts. He stated that in the event of a death in the family LOUIS KAPLAN was at a loss as to how word could be ever transmitted to THOMAS NOVAK. He stated that the entire family has expressed considerable concern about the whole matter and he believes that they are just as anxious for NOVAK's return as either the Marshal's Office or this office. LOUIS KAPLAN has pledged his cooperation, regardless of the relationship, to both offices.

AMSD

58-194
AIM:RGB

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI Att: Asst. Dir. A. Rosen DATE: March 9, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER
(Bureau file 58-2000)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95

During the course of investigation of NOVAK's family, Agents interviewed Mrs. ANNA NOVAK and she apprised them that her son's correct name was WILLIAM FRANK NOVAK. NOVAK didn't like the name WILLIAM, and never used the name FRANK, but assumed the name THOMAS NOVAK. Children in school used to call him, "TOM MIX." The name TOM NOVAK became familiar at the inception of this investigation and all inquiry has been made along these lines, as it appeared that NOVAK was either known by the name of TOM NOVAK or TOM MIX, and never known by the name of WALTER THOMAS NOVAK.

HARRIET KAPLAN, 2104 South 56th Court, Cicero, Illinois, when interviewed, admitted being the sister of THOMAS NOVAK. During the course of the interview inquiry was made as to what her husband's occupation was. She was reluctant to admit that he was a Deputy U. S. Marshal. Her husband's name is LOUIS KAPLAN. LOUIS KAPLAN was not interviewed. Instead, inquiry was made of Deputy U. S. Marshal EDWARD J. SULLIVAN as to whether they had anyone in their employ by the name of LOUIS KAPLAN. He stated they did. He was then apprised of the fact that LOUIS KAPLAN was a brother-in-law of THOMAS NOVAK, who is being sought both by his office and this office. He expressed surprise and stated he would call LOUIS KAPLAN in immediately. This was on Saturday, March 6, 1948. The Marshal's Office being closed, SULLIVAN called KAPLAN to his home. The matter was discussed at length, according to EDWARD SULLIVAN, and he considered the feasibility of discussing the association of one of the Deputy Marshals with NOVAK with the United States Attorney, OTTO KERNER, JR., on Monday, March 8, 1948.

EDWARD J. SULLIVAN advised Special Agent A. L. MEYER on the afternoon of March 8, 1948 that he had discussed this matter with United States Attorney KERNER. He also apprised Agent MEYER that actually, when he was first informed of the relationship between KAPLAN and NOVAK that he was aware that KAPLAN was related to NOVAK, but that they made no issue of it because they felt that it wouldn't interfere with a proper investigation of this matter, and they were satisfied in their own mind that KAPLAN would cooperate with the U. S. Marshal.

RECORDED 58-2000-1045
INDEXED 32 F B I
MAR 18 1948

3-15-48

cc -

The Attorney General

March 15, 1948

Director, FBI

LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

2/24/95 SP5CA/CA

At the request of U. S. Attorney Kerner at Chicago, this Bureau conducted investigation to locate a Chicago gambler, Thomas Novak, whose presence before the Federal Grand Jury there was desired. During the course of this investigation it was determined that this individual's correct name is William Frank Novak. According to Novak's mother, Mrs. Anna Novak, who was interviewed, Novak disliked the name William and assumed the name Thomas.

In attempting to locate Novak his sister, Harriet Kaplan, 2104 South 56th Court, Cicero, Illinois, was interviewed. During the course of this interview, inquiry was made as to the occupation of Mrs. Kaplan's husband. She reluctantly admitted that her husband, Louis Kaplan, is a Deputy U. S. Marshal at Chicago. The fact that Kaplan was so employed was verified by Deputy U. S. Marshal Edward J. Sullivan who was unaware that Kaplan was a brother-in-law of the individual sought both by his office and the Chicago Division of this Bureau. Sullivan telephonically contacted Kaplan at his home on Saturday, March 6, 1948. Sullivan indicated he was considering the advisability of advising the U. S. Attorney with reference to the relationship between Kaplan and Novak. Sullivan subsequently advised that he had discussed this matter with the U. S. Attorney. On the occasion of this second interview, Sullivan stated that when first informed by this Bureau of the relationship between Kaplan and Novak he was already aware of it. He said that no issue was made of the fact because it was felt that such relationship would not interfere with the proper investigation of this matter and that Kaplan would cooperate with the U. S. Marshal's Office. Mr. Sullivan further indicated that Kaplan when first confronted with the information that he was related to Novak indicated that he would do everything in his power to get word to Novak to surrender so that the subpoena held by the Marshal's Office could be served. According to Sullivan, neither Kaplan nor any other member of Novak's immediate family was aware of Novak's whereabouts. Sullivan added that the entire Novak family had expressed concern and were as anxious for Novak to return so that he could be subpoenaed as was the Office of the U. S. Marshal.

This matter is being furnished for your information, and no action concerning this is being taken by this Bureau.

RECORDED
Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

58-2000-1045
CAE:gjb

MAR 27 1948

SENT FROM D. O.
TIME 12:45 PM
DATE 3-16-48
BY

OOO OOO

Federal Bureau of Investigation
United States Department of Justice

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

IN REPLY, PLEASE REFER TO
FILE NO.

Post Office Box 812
Chicago 90 Illinois
February 24, 1948

CONFIDENTIAL

AIR MAIL SPECIAL DELIVERY

Director, FBI

Attention: ASSISTANT DIRECTOR A. ROSEN

RE: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

Dear Sir:

CONF. INFT.

There are enclosed herewith copies of a blind memorandum captioned "LOUIS CAMPAGNA," covering data obtained from CGO-5681, during the period February 13, 1948, through February 20, 1948. One copy of this memorandum was delivered to U. S. Attorney OTTO KERNER, JR., on February 24, 1948, in compliance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period February 13, 1948, to February 20, 1948, inclusive, there was a total of 16 calls made and received over the telephone at the residence of LOUIS CAMPAGNA. Nine of these calls were incoming and seven outgoing calls.

Very truly yours,

G R McSwain

G. R. MC SWAIN
Special Agent in Charge

DECLASSIFIED BY SP5 a/cas
ON 2/24/95

Encs. (2)

cc-New York (AMSD)
Encs. (2)

ALM:EOD
58-194

DEFERRED RECORDING

RECORDED & INDEXED 58-2000-1046

EX-63

EX-63

HANDLED BY STOP DESK

RE: LOUIS CAMPAGNA

While a considerable number of calls were made and received at the residence of LOUIS CAMPAGNA during the period from February 13, 1948, to February 20, 1948, inclusive, the majority of the calls involved members of the CAMPAGNA family and concerned personal and social matters and problems relating to the "farm." The following calls may possibly be of some significance:

On February 13, 1948, LIL GAPELETTO (phonetic spelling) telephonically contacted LOUIS CAMPAGNA and CHARLOTTE CAMPAGNA and stated she wanted to talk to both about her husband and her children. Apparently she was experiencing difficulty with both. She referred to two individuals as having talked to her husband and had angered him. This reference was made to FLANDO (possibly ANDREW J. FLANDO, Republican Committeeman from the 25th Ward) and JOE PICARO (possibly JOSEPH A. PORCARO, Republican Committeeman from the 28th Ward). During this conversation, LOUIS CAMPAGNA stated that he was having difficulty with JIMMY (possibly JIMMY FIORE), who was "getting hard to manage." He was getting "big-headed," according to LOUIS CAMPAGNA. CAMPAGNA ended this conversation by stating they were renovating the house at Fowler, Indiana.

On February 19, 1948, a call was made to the CAMPAGNA home by some unknown individual, who advised the party answering the telephone that the food had been prepared for the trip to the farm. It was indicated they were leaving at 9:30 in the morning and would return Saturday morning.

2/24/95 SPSC/CW

-1046

Mr. Peyton Ford
The Assistant to the Attorney General

February 27, 1948

Director, FBI

PERSONAL AND CONFIDENTIAL

LOUIS CALTAGIRONE, WAS, ET AL
BRIBERY; PAROLE MATTERS

RECORDED - 1046

For your information I am enclosing herewith copies of memoranda reflecting the results secured from the technical surveillances requested by you in connection with this case. Copies of these memoranda have been made available to the U. S. Attorney at Chicago.

EX-6

Enclosure

CAE/rh

53-2000

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 3
FEB 27 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-20-2013
J88J95T12

~~CONFIDENTIAL~~ MARCH 15, 1948

SAC, LOS ANGELES AND CHICAGO U R G E N T

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. RE LOS ANGELES TELETYPE MARCH SECOND. THE DEPARTMENT HAS NOW REQUESTED A FULL INVESTIGATION TO DETERMINE THE PRESENT ACTIVITIES OF SUBJECT ROSELLI PARTICULARLY WHAT UNDER-WORLD CHARACTERS, GAMBLERS AND EXCONVICTS HE IS ASSOCIATING WITH. THE LOS ANGELES DIVISION SHOULD IMMEDIATELY ASSIGN SUFFICIENT AGENT PERSONNEL WHO ARE FULLY ACQUAINTED WITH THE GENERAL CRIMINAL SITUATION THERE TO INSURE THIS INVESTIGATION THE MOST EXPEDITIOUS ATTENTION. ANY UNDEVELOPED LEADS FOR OTHER FIELD DIVISIONS MUST BE SET OUT BY TELETYPE OR TELEPHONE. IF SECURITY CONDITIONS NOW PERMIT YOU ARE AUTHORIZED TO INSTITUTE TECHNICAL SURVEILLANCES ON ROSELLI. THE INVESTIGATION TO BE CONDUCTED IN ACCORDANCE WITH THIS REQUEST FROM THE DEPARTMENT IS NOT TO BE DISCUSSED WITH ANY USA AND NO REPORTS ARE TO BE SUBMITTED TO ANY USA WITHOUT PRIOR BUREAU APPROVAL. LOS ANGELES MUST SUBMIT DAILY TELETYPE SUMMARIES OF INVESTIGATION CONDUCTED TO THE BUREAU AND CHICAGO THE OFFICE OF ORIGIN.

HOOVER

Enc L 0118-0116

PLEASE CODE UNDERLINED WORDS

SE 15 | 58-2000-1047

RECORDED F B I

31 MAR 16 1948

CAE/rh

58-2000

EX-70

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.~~

~~Classified by SP5 cl/cw~~
~~Declassify on: OADR~~

TELETYPE

MAR 15 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

~~CONFIDENTIAL~~

8:48 PM.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Hart
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

MAR 27 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TAMM

DATE: March 17, 1948

FROM : A. ROSEN

SUBJECT: LOUIS CAMPAGNA, was, etal
BRIBERY
PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

PURPOSE

To recommend that the Attorney General be requested to authorize a technical surveillance on Jack Dragna, Los Angeles hoodlum, who has been closely associated with subject Roselli.

FACTS

Information received from confidential informants to the effect that Roselli was associating with underworld characters and gamblers in Los Angeles was called to the attention of the Attorney General by Bureau memorandum dated March 5, 1948. This memorandum was returned with a notation by the Attorney General to "conduct a full investigation - including technical surveillance---***." The Los Angeles Division has instituted this investigation and presently has Roselli under physical surveillance. Previously in the course of this investigation in December, 1947, it was determined that full security was not present for a technical surveillance on Roselli. The Los Angeles Division is re-examining this situation at the present time.

ACTION

Inasmuch as it is not definite that the Attorney General's notation includes all technical surveillances in relation to this case, it is recommended that the attached memorandum be forwarded to him.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 a/cw

HANDLED BY
WT. DESK

RECORDED

58-2000-1048

F B I
20 MAR 19 1948

58-2000
CAE:KLW

March 17, 1948

PERSONAL & CONFIDENTIAL

MEMORANDUM FOR THE ATTORNEY GENERAL

RE: LOUIS CAMPAGNA, was, et al
BRIBERY
PAROLE MATTERS

RECORDED & INDEXED

58-2000-1048

Under date of March 5, 1948, I furnished you with information received by the Los Angeles Division of this Bureau to the effect that subject John Roselli was associating with underworld characters and gamblers. This memorandum was returned with your handwritten notation that a full investigation should be conducted "including technical surveillance."

In this connection it has been established that one of Roselli's closest associates is Jack Dragna, a Los Angeles hoodlum, who occupies a leading place in underworld circles there. Dragna maintains a telephone, number AX. 1-6576, at his residence, 3927 Hubert Avenue, Los Angeles.

Under these circumstances, it is requested that you advise if you desire a technical surveillance instituted on this telephone.

Respectfully,

John Edgar Hoover
Director

SPS CL/CAD
2/24/95

MAR 18 1 54 PM '48
RECEIVED - TOLSON
FBI
U.S. DEPT. OF JUSTICE

58-2000
CAE:KLW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

SENT FROM D. O.
TIME 5:50 PM
DATE 3-17-48
BY

60 MAR 24 1948

The Attorney General

March 18, 1948

Director, FBI

LOUIS CAMPAGNA, was, et al
BRIBERY
PAROLE MATTERS

I am enclosing herewith copies of investigative reports prepared in this case, more fully described as follows:

Report of Special Agent Adrian L. Meyer, dated March 6, 1948, at Chicago, Illinois.

Report of Special Agent John B. Foley, Jr., dated March 8, 1948, at Milwaukee, Wisconsin.

Report of Special Agent Leander J. Muncy, dated March 9, 1948, at Little Rock, Arkansas.

Report of Special Agent Paul R. Casey, dated March 9, 1948, at St. Paul, Minnesota.

Report of Special Agent Edwin M. Holroyd, dated March 10, 1948, at Miami, Florida.

Report of Special Agent Adrian L. Meyer, dated March 11, 1948, at Chicago, Illinois.

Enclosure

SP5 a/cw
2/24/95

HANDLED BY
STOP DESK

SENT FROM D. O.
TIME 5:30 pm
DATE 3-18-48
BY

RECORDED
58-2000-1049

58-2000
CAE:KLW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

HOUSE GROUP RIPS FAILURE TO AID IN QUIZ

Says He Never Aided Gang

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, March 3—United States Atty. Gen. Clark today denied personal responsibility for granting paroles to four Chicago gangsters, Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea, and for dismissing a second indictment which would have been a bar to their paroles.

The attorney general followed Fred S. Rogers, a parole board member, to the witness stand before the anti-racketeering subcommittee of the house, which is headed by Rep. Hoffman (R., Mich.). The other witness of the day was Atty. Maury Hughes, who said he acted for the gangsters and earned a fee of $15,000. All three witnesses are from Texas. Clark and Hughes live in Dallas. Roger's home is in Bonham, 50 miles northeast of Dallas.

Defends Action

Rogers defended his course of conduct in voting to free the gangsters in the face of strong recommendations to the contrary by the judge and prosecutor. Hughes, who objected to being called an intimate friend of President Truman but said he has been a lifelong friend of Clark, said he used neither friendship nor influence in behalf of the Chicago Capone gangsters and did not talk to his friend, Clark, about them.

"The first I knew about them getting out was when I read about it in the newspapers," said Clark. "I didn't give the congressional committee more information because whatever I did give it appeared in the newspapers immediately."

'Would Do It Again'

"I would do it again," said Roger. "But I am sorry I did it, because so much publicity has harmed the parole system. There is a faction in Chicago headed by THE CHICAGO TRIBUNE which is against parole for any man, state or federal."

"That's a bad city, Chicago," said Hughes, after telling the committee he couldn't help much in supplying the identity of the mysterious Italian named "Mike Ryan," who, he said, paid him a $15,000 fee for getting an indictment against Ricca dismissed so Ricca could get a parole. "I had my pocket picked there and his address was in it."

Chairman Hoffman and Representatives Busbey (R., Ill.), Snyder (R., W.Va.), and Hardy (D., Va.) fired many questions at Rogers concerning his judgment, which meant freedom for four men who had obtained 1 million dollars by seizing an international union. Hughes was asked a few general questions to clear up some phases of his testimony of yesterday, and a little about an attempt of the Chicago gangsters to do business in Dallas.

Treated With Courtesy

Atty. Gen. Clark, however, was treated with due courtesy by the congressmen, after he said he had been treated discourteously in newspapers.

"As a cabinet member you need not be sworn, because you have already taken an oath of office," Hoffman told Clark. Then he asked why Clark had not answered numerous committee requests for data known to be in Clark's possession.

"Confidential," Clark insisted, in explaining why he would not give Hoffman the desired data.

"I read in the newspapers that you said I was not cooperating in this investigation," Clark asserted.

"That's right, you haven't co-operated," Hoffman replied.

The attorney general mentioned a document one of his assistants furnished Hoffman, which was supposed to be a summary of the federal bureau of investigation's interrogation of 275 witnesses.

"All you gave us was an item about some drunken conversation

heard in a Chicago night club." Hoffman said. "That document was an insult to us. Why can't a committee of congress get information it pays to have collected?"

Clark promised to give Hoffman a list of the 275 witnesses questioned in the parole investigation, but was hesitant about saying he would disclose much about what any of the witnesses testified [illegible] to this case and innuendo," eral declared. you gave us a summary all about some drunken conversation?" Hoffman countered.

It developed that the "drunken conversation" story was the result of an FBI interview with Hughes. Hughes had been termed the mystery man of the parole scandals until the title was taken over by the man Hughes said gave him the $15,000 fee.

Tells Of Attempts

"I've been trying to get you before this committee for a month," Hoffman told Clark.

"I invited you to lunch and talk it over with me," Clark said.

"I am not interested in lunch. I am interested in getting facts about these paroles," Hoffman said, and then Clark extended an invitation for the entire committee to have lunch with him, but was declined with thanks.

"I told this committee we had no evidence that money was paid or that there was any wrongdoing in connection with the paroles," said Clark.

"That may be true but in the Dock st. investigation you said the same thing, and later uncovered evidence on which you eventually got an indictment," Hoffman said.

(The Dock st. investigation involved charges that a union "led by racketeers and extortionists" had muscled in on Philadelphia's produce market.)

"Catching Small Fish"

"We have obtained two indictments in Chicago in this case," Clark protested.

"You have been catching sunfish when you ought to be catching big trout," said Hoffman.

"There's a gang trail that leads to St. Louis and then these habitual criminals get out," Hoffman explained. "Now we want to know, is congress at fault or did the parole board act without good judgment? You tell us you need more money to make investigations. We have given you millions and what do you find? 'It's confidential,' you tell us."

"I have no control over the parole board," Clark asserted.

"Couldn't you ask them to resign?" Hoffman asked.

"I appoint them, that's all," Clark said.

"Did you tell Boris Kostelanetz, the prosecuting attorney in New York (who testified he opposed the paroles) not to talk to any one about this case?"

"No Gag On Anyone"

"I have no gag on anyone," Clark insisted. "The newspapers said I had a gag on him. I never even talked to him."

Busbey said the high point of Rogers' testimony was the admission that no record was made after either of the appearances of Atty. Paul Dillon of St. Louis before the parole board when he was attempting to obtain paroles for

CHICAGO DAILY TRIBUNE
March 4 1948
ENCLOSURE

58 2000 - 1050
F B I

INDEXED 31 MAR 19 1948

2/24/95 SPSA/cw

MOB PAROLES AN ERROR: CLARK

By John Dienhart

WASHINGTON, March 4--Chairman Hoffman and the House committee investigating the parole of the four Capone gangsters today had the assurance of Attorney General Clark that he will cause indictment of any persons who wrongfully obtained the release of the hoodlums.

In an acrimonious session lasting several hours, Clark told the committee he could remove the members of the parole board only if evidence were produced showing the officials had violated their oaths.

He agreed that, in view of developments, the gangsters should not have been released, but he maintained that he was neither consulted about the paroles nor knew applications for their parole had been filed.

Clark was accused by Chairman Hoffman of failing to aid the committee in its long inquiry into the scandal, but he contended he could not make available all the information of the FBI because of the grand jury investigation now under way in Chicago.

Hoffman denounced the parole board and accused its members of ignoring recommendations of the trial judge and federal prosecutor that the four criminals be kept in jail because of their "vicious" past.

2/24/95 SPSA/ow

DISCUSSING TESTIMONY at parole hearing are (from left) Reps. Hoffman and Busby, Lt. Bill Drury and Atty. Gen. Clark. (INP)

How Ricca Was Freed

WASHINGTON, March 4-Here is how, insofar as the record is concerned, the four Guzik-Ricca-Capone gang chiefs persuaded the federal parole board to release them from the penitentiary after serving only three years of their 10-year sentence.

The interview is between the late Chairman Wilson and Paul DeLucca better known as Paul (The Waiter) Ricca.

Q. You were convicted, in this case for conspiracy to interfere with trade and commerce by coercion, threats and violence in New York and they gave you 10 years? A. Yes sir.

Q. Bioff and Browne were your codefendants? A. They were my accusers.

Q. What part if any did you have, why did they get you involved in this thing? A. Well, that's a long story, Judge, but the part I had in this thing was very small and Bioff and Browne made it a big one, but I never had much to do with them outside of being friendly and to get some jobs from them.

Q. What kind of business were you in? A. I was on the farm.

Q. What are you going to do when you get out? A. I have to go back to the farm. I have it rented now.

Q. Well, you make a good impression on me. A. Thank you.

Q. You have a good record in prison, just one report, they say, for conniving.

A. Well, that was in Atlanta. I was sick with diabetes on the outside and you can look at the record and see that, and when I started my time in Atlanta I told the doctor that I was diabetic and he took a test and it showed negative and he said I didn't have -- anyhow, we got in trouble there.

Q. That is all I care to ask you unless you want to say something. A. I just hope that the board might take into consideration the condition of my health, that's all.

Q. That is all and good luck to you.

The questions asked --and the answers- of the other three hoodlums ran in a similar condescending, if not friendly, vein.

Chairman Hoffman of the House investigating committee demanded of Fred Rogers, another member of the board, what he and his colleagues did after the interviews. Rogers replied:

"We just voted to parole them."

E-1050

THE CHICAGO AMERICAN

1948 March 4/1948

had stated that he wined and dined Judge Wilson" on numerous occasions before the paroles were granted.

Tells Of Dillon Plea

"Judge Wilson called me into the room and I listened to Dillon make the argument of a shrewd lawyer for the release of his clients," said Rogers. "That was in July, 1947, before we went west to interview the prisoners. Judge Wilson told Dillon we would give the convicts a hearing and take up the case when we returned to Washington.

"It was on Aug. 7, I believe, when Dillon called on Judge Wilson again. Wilson called me in, and we heard Dillon again and we decided to give the men paroles."

"I want to find out why these men got out on parole and I want you to let the FBI give us information that may be helpful," Hoffman said.

Clark then promised [illegible] help."

Rogers spent considerable time in explaining why he discarded the opinion of the judge and prosecutor that the gangsters were deserving of the full 10 years imprisonment. It was his belief, helped out somewhat by Dillon, he admitted, that George Browne and Willie Bioff, Chicago gangster, were the wicked characters, and Ricca and the others were "incidental criminals."

Hoffman read from the record a statement that the four convicts, Ricca, Campagna, Gioe, and D'Andrea, got at least two-thirds of the $1,000,000 in extortion obtained after they seized control of the union of which Browne was president.

D'Andrea Got $50,000

"You must have read this statement by the court which said D'Andrea was known to have received at least $50,000, didn't you?" Hoffman demanded.

Rogers said he did.

"Did you ask the convict to make restitution?" the congressman asked the parole member, and the answer was no.

"What is $50,000 divided by three?" asked Hoffman, supposedly referring to D'Andrea's sharing that amount with Ricca and Campagna. It was stated Gioe got little money from the extortion.

"Didn't you read in the judge's statement that D'Andrea placed his sister and brother on the pay roll of the Chicago theater during the time these men controled the union?" Hoffman asked. "And that D'Andrea himself forced another theater to put him on the pay roll for $175 a week for doing no work at all?"

Roger replied he did, but he still believed D'Andrea was a minor offender.

the Chicago gangsters.

"Dillon saw Judge Wilson first," Rogers testified, referring to the former chairman of the parole board, T. Webber Wilson, a former judge in the Virgin Islands. Wilson resigned a few days after the gangsters were freed. He died last Dec. 30. Dillon, who testified before a federal grand jury in Chicago last Monday.

CHICAGO DAILY TRIBUNE

March 21, 1948

Admits Board Kept No Record Of Big Parole Plea by Dillon

BY EDWIN A. LAHEY
Of Our Washington Bureau

WASHINGTON--The most impressive address ever made by Attorney Paul Dillon of St. Louis has been lost to history, like Abraham Lincoln's speech at Bloomington, Ill.

Dillon, a friend of President Truman, persuaded two members of the federal parole board with a 'powerful argument' last summer that four misunderstood members of the Capone gang should be put back in circulation.

Not a word of Dillon's appeal, for which he was later paid $10,000 by the wife of Louis 'Little New York' Campagna, was recorded in a transcript.

The parole board members who were touched by the plea, and who subsequently freed Campagna, Paul Ricca, Phil D'Andrea, and Charlie Gioe, did not even make a memorandum afterward.

Hearers Amazed

This and other testimony kept congressmen and spectators blinking in amazement Thursday.

One of the parole board members was in his second day in the witness chair at the investigation into the paroles of the four gangsters.

The four had been convicted and sentenced to 10 years in the $1,000,000 Hollywood extortion plot.

Rayburn Protege

The witness was Fred S. Rogers of Bonham, Tex., a protege of Congressman Rayburn of Texas, former speaker of the House.

Rogers was appointed to the parole board by his fellow Texan, Attorney General curred in their parole.

Talks to Ricco

When Wilson interviewed Ricca at Leavenworth penitentiary, as part of the regular procedure of operating the federal parole sieve, he said to the smooth-voiced but notorious hoodlum:

'You make a good impression on me.'

Rogers, who handled the personal interview with D'Andrea, said kinder things about that mobster than have been said about him publicly since he attained the age of reason.

When Representative Hoffman (Rep., Mich.) and Reppresentative Busbey (Rep., Ill.,) reminded Rogers that D'Andrea had an unsavory record in Chicago, and had been arrested in federal court with a pistol during the trial of Al Capone, Rogers offered the memorable statement:

'The judge said it was contempt, but I don't know whether that involves moral turpitude or not. The state of Illinois didn't prosecute him for carrying the gun.'

"Powerful' Plea

The 'powerful' but unrecorded argument made by Dillon for the release of the men was only one of the factors that induced him and Wilson to make a favorable decision on the paroles of the four gangsters, Rogers said.

What really impressed him testimony, Rogers said with confidence:

'I can dispose of a case in a minute. I look at the boy and I look at the record, and if it's clean, I give him words of encouragement.'

Later, under pressure from Busbey, Rogers said he had 'studied these cases more carefully' since the paroles were granted.

'And did you arrive at the conclusion that these men had quite a reputation as gunmen around Chicago?' Busbey asked.

'That might be so,' Rogers admitted.

Dillon's Visit

The congressman then asked Rogers about Dillon's visits to Washington to see members of the parole board.

Dillon first appeared in June, 1947, Rogers recalled. The paroles were granted Aug. 7, with Rogers and Wilson affirming.

'Dillon said George Browne and Willie Bioff were the principal offenders in the extortion, and that they had testified themselves out of jail by testifying these men into jail,' Rogers said.

CHICAGO DAILY NEWS
March 4, 1948
ENCLOSURE

58 2000 1050
F B I
RECORDED 31 MAR 19 1948

2/24/95 SP5 a/(cw)

4 paroles defended by board member

By Gerry Robichaud
SUN-TIMES Washington Bureau

Washington--A member of the federal parole board which freed four Chicagoans thinks it may have been a mistake--not because of their gangland connections but because the publicity surrounding the case may have injured the entire parole system.

This was the substance of testimony presented before a special congressional investigating committee Wednesday by Fred S. Rogers, one of the two living members of the three-man board which paroled Charles Gioe, Louis Campagna, Paul Ricca and Philip Andrea, who were convicted in the $1,000,000 Hollywood extortion plot of 1943.

Irregularity denied

Rogers, a soft-spoken, white-haired Texan, maintained under persistent questioning by committee chairman Hoffman (R-Mich.) that there was nothing irregular about the granting of the paroles. The board, he said, merely followed its usual doctrine of "equal justice" in acting on the case.

Rogers told the committee that Paul Dillon, St. Louis attorney for the four parolees, had presented "powerful" and "shrewd" arguments. The gist of Dillon's arguments was that Willie Bioff and George Browne, the principal offenders in the case who later turned states' evidence, had received lighter sentences--eight years--than the 10 years meted out to the four parolees whom Rogers described as "incidental offenders."

Under the principle of "equal justice," with all other factors being equal, the Capone associates entitled to their conditional freedom after serving one-third of their sentences, Rogers contended.

Clark denies 'gag'

Rogers' testimony was interrupted so that the committee could hear Atty. Gen. Clark discuss the case.

Clark hotly denied a charge by Hoffman that the Justice Department had dropped an "iron curtain" on the probe.

He said is prevented by law from giving certain confidential information and added that he is unwilling to disclose anything that would jeopardize future prosecutions.

"Then the iron curtain is down," snapped Hoffman.

"There is no iron curtain," Clark shot back.

Clark asserted that confidential information leaked out the Tribune after he sent the committee.

CHICAGO SUN

CHICAGO DAILY TIMES

March 4, 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5A/kw

ENCLOSURE

58-2000-1050
F B I

RECORDED

31 MAR 19 1948

The Attorney General

March 18, 1948

Director, FBI

LOUIS CALPAGNA, was, et al
BRIBERY
PAROLE MATTERS

RECORDED 58 - 2000 - 1050

I am enclosing herewith for your information photostatic copies of newspaper clippings published at Chicago concerning this case on March 3 and 4, 1948.

Enclosure

2/24/55 Sesa/cw

RECEIVED-DIRECTOR
F B I
U.S. DEPT. OF JUSTICE
1948 MAR 18 PM 12

58-2000
CAE:KLW

SENT FROM D. O.
TIME
DATE
BY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

7 MAR 22 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: March 5, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau, there are transmitted herewith newspaper clippings from the March 4th issues of the Chicago Tribune, the Chicago Sun-Times, the Chicago Daily News and the Chicago Herald-American, which relate to the captioned matter.

158-2000-1050
F B I

31 MAR 19 1948

MG.
Encs. (4)

ENCL
100

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5-a/cw

HANDLED BY
STOP DESK

Call 2 parole board members in probe

SUN-TIMES Washington Bureau.

Washington--Two members of the Federal Parole Board will testify at the Wednesday session of the Congressional committee investigating the release of four former members of the Capone gang.

Committee Chairman Hoffman (R-Mich.) said Atty. Gen. Clark might also be heard along with Boleslau Monkiewicz, ex-Republican congressman from Connecticut, and Fred S. Rogers.

The committee will try to learn why Monkiewicz and Rogers and a third parole board member, now dead, voted to release the quartet from the penitentiary in the face of opposition by Boris Kostelanetz, special government prosecutor, and the trial judge in their case.

MAURY HUGHES

Served 3d of term

The four men were paroled after serving a third of the 10-year prison terms to which they were sentenced in 1945 for extorting $1,000,000 from the movie industry.

They are Louis (Little New York) Campagna, Charles (Cherry Nose) Gioe, Paul (The Waiter) Ricca, alias Delucia, and Phil D'Andrea.

Atty. Maury Hughes of Dallas told the committee Tuesday he was paid $15,000 for legal action which paved the way for the paroles.

He said the money was paid by a mysterious Mike Ryan for his work in having federal mail fraud indictments against the four dismissed.

Ryan described

Despite the Irish name he used, Hughes said Ryan appeared to be of Italian ancestry. He was tall, dapper and middle-aged, Hughes added, and said he was a former Chicagoan who now operates a trucking business and a string of race horses in Los Angeles.

Although Hughes undertook the assignment of getting the mail fraud indictments dismissed, subsequent testimony indicated the government was considering such action before Hughes was retained.

Kostelanetz told the committee he advised in a confidential memorandum to Atty. Gen. Clark that the indictments be dropped after April 30, 1946.

Widow denies pay

Even if the four were tried and convicted on the mail fraud charges after that, Kostelanetz said, it was likely any sentences meted against them would run concurrently with the terms they were already serving.

Another Tuesday development was the denial of the widow of Edward M. (Putty Nose) Brady of St. Louis that she received a $20,000 payment for her husband's intercession in the parolees' case. Brady was a tavern owner and legislator.

CHICAGO SUN

CHICAGO DAILY TIMES

March 3, 1948

ENCLOS

RECORDED 58-2000-1051

F B I

31 MAR 19 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SRS CL/CW

Mob's Parole Chance Called '1 in 1,000' in '46

(Continued from Page 1)

York. The Hoffman committee commended him highly for his prosecution of the mob.

Kostelanetz testified he had officially recommended against paroles for six of the seven men convicted. In the case of Charlie Gioe, he made no recommendation. The former prosecutor explained that the evidence had not shown Gioe profited personally from the movie shakedown.

Judge Bright also made vigorous recommendations to the Department of Justice against paroles for the convicted gangsters, Kostelanetz said.

On Prison Records

These recommendations were made after the last appeals in the case were disposed of in 1945, and were part of the prison records of the hoodlums when their cases came up for consideration by the federal parole board last year. The parole recommendations are made by the federal judge and prosecutor in every criminal conviction after the case is closed.

Despite these recommendations, and further despite the vigorous denunciation of the gangsters delivered to Attorney General Clark by Kostelanetz in a farewell memorandum in July, 1946, the paroles of the four men went through without a hitch.

Paul Dillon, St. Louis attorney and friend of President Truman, represented the gangsters on the parole proceedings. The wife of [illegible]tle New York' Campana told the committee she paid Dillon $10,000 for his services.

Maury Hughes, a Dallas, (Tex.) lawyer and boyhood friend of Attorney General Clark, was paid $14,000 in $100 bills by a man he knew only as 'Mike Ryan' to clear the legal path toward parole of the gangsters.

Hughes said he procured the dismissal of a mail fraud indictment against the gangsters in the New York federal court last May.

With the docket thus cleared against them, the imprisoned gangsters applied for and received their paroles.

When Kostelanetz resigned from government service, there was still a possibility that the convicted gangsters could ask for a new trial on the extortion charge, claiming new evidence. The defendants could do this for two years after final disposition of their case, or until April 30, 1947.

For this reason, Kostelanetz said in his confidential memorandum to Clark the mail fraud indictment should be kept pending until that date.

Clark Warned

'Without threat of further punishment,' the Kostelanetz memorandum said, 'these gangsters have it within their means by use of violence and coercion to bring about a change in testimony.'

Kostelanetz wrote Clark that the long investigation of the mob had been 'attended by murder, gun play threatening of witnesses, perjury, etc..

Witnesses expressed great fear for their personal safety, Kostenanetz wrote. 'This reaction is undoubtedly emphasized even now by the recent shooting of one (James) Ragen in Chicago,' he added.

Murders' Associates

'The newspapers of that city point to individuals known to the F.B.I. and to me to be former associates of the instant defendants as the perpetrators of that crime,' the Kostelanetz memorandum said.

The mail fraud indictment was dismissed in May, 1947, after the deadline had passed for reopening the extortion case upon which the gangsters had been convicted.

Although the mysterious 'Mike Ryan' shoved a king-sized bundle of $100 bills at Attorney Hughes of Dallas when the indictment was dismissed, the dismissal conformed with printed regulations of the Department of Justice. They require the trial or dismissal of cases pending against defendants already in the penitentiary.

One gathers that a $10 lawyer could have turned the trick.

When the mail fraud indictment was dismissed last May on the motion of Assistant Attorney General Raymond G. Whearty (successor to Kostelanetz) apparently everyone still believed that the gangsters didn't have 'one chance in a thousand' of getting a parole.

But these optimists reckoned not with the generosity of spirit of the federal parole board, whose members are trying to explain it all.

CHICAGO DAILY NEWS
March 3, 1948

Parole Warning To Clark Told

BY EDWIN A. LAHEY
Of Our Washington Bureau

WASHINGTON--The Chicago gangsters convicted in the $1,000,000 movie extortion plot didn't have 'one chance in a thousand' of ever getting paroled.

The very possibility that 'America's most vicious criminals' would hit the street before doing 10 years in prison was, in fact, unthinkable--to everyone but the members of the Federal Parole Board.

Two of the members of that board, Fred S. Rogers of Texas and Boleslau J. Monkiewicz of Connecticut, were scheduled for a sweating Wednesday afternoon by a congressional committee trying to find out why the Capone gangsters, Paul Ricca, Phil D'Andrea, Louis Campagna, and Charlie Gioe, were freed after serving the irreducible minimum of a third of their 10-year sentence for extortion.

'Stop at Nothing'

Boris Kostelanetz of New York prosecuted the Chicago gangsters. He told Attorney General Clark in a confidential memorandum that the men he had sent to prison were 'vicious criminals who would stop at nothing to achieve their ends,' according to the latest evidence unearthed by the committee headed by Representative Hoffman (Rep., Mich.)

The 'thousand to one' odds against a parole were estimated by the gangsters' own attorneys, James Murray of New York and A. Bradley Eben of Chicago. They pleaded with Federal Judge John Bright of New York on Dec. 31, 1943, that the men had virtually no hope of being paroled because of notorious reputations.

The defense attorneys emphasized this as one reason why the court should not have imposed the maximum sentence of 10 years.

In recalling the anguished pleas of the defense attorneys that the convicted gangsters would have to serve out their full time because of their unwholesome background, Kostelanetz said:

'That was also my belief.'

Prosecutor Praised

Kostelanetz, who resigned from the Department of Justice in 1946, is now in private practice in New

(Continued on Page 22)

ENCLOSURE

CHICAGO DAILY NEWS
March 3, 1948

58-2000-1051
F B I

RECORDED 31 MAR 19 1948

2/24/95 SP5a/

MYSTERY MAN PAID $15,000, TEXAN SAYS

Action Paved Way for Paroles

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, March 2—Maury Hughes, Dallas, Tex., lawyer and pal of Atty. Gen. Clark, today told a house committee investigating the paroles of four Capone gangsters that he obtained the dismissal of a mail fraud indictment that made possible the release from prison of Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea. He testified he had been paid $15,000 for his services by a man who used the palpably false name of Mike Ryan.

Hughes said he had discussed the dismissal of the indictments with two of Clark's first assistants, Douglas McGregor of Houston, Tex., and Peyton Ford, but that he had not talked with Clark himself.

2 Opposed Paroles

Other disclosures at today's hearing were:

1. Boris Kostelanetz, former special assistant United States attorney general, said both he and Federal Judge John Bright notified the parole board they opposed paroles.

2. A confidential memorandum by Kostelanetz to Atty. Gen. Clark, classifying the four Capone gangsters as among the country's most vicious and dangerous criminals, was read into the record. The note was written before the paroles were granted.

Hughes was subjected to considerable questioning about his meeting with "Mike Ryan" but his memory wasn't good. He said "Ryan" called on him in Dallas in the spring of 1946 and said he had a friend named Paul Delucia (Ricca's alias) in prison and wanted to hire him to help Delucia.

Got $1000 Fee

"I told him I would meet him in Chicago and did so in about two weeks," Hughes testified. "He got in touch with me. I never knew where to reach him. He had three men with him, men I never saw before or since. They said nothing. At that time I was paid $1,000 and agreed to take the case, which was to get the mail fraud indictment dismissed.

"I saw 'Ryan' twice again, once on about April 6, 1947, in New York when I thought the indictment was to be dismissed, and again on May 6, 1947 when it was dismissed. That time he handed me the money and I never heard of him again."

He said he phoned "Ryan" once from New York but could

AIDED CAPONE MOBSTERS, SAYS PAL OF CLARK

Asserts 'Mike Ryan' Gave Him $15,000 Fee

(Continued from Page 1)

not remember from what hotel he made the call, or what number in Chicago he called for "Ryan."

Hughes said he thinks "Mike Ryan" is a fictitious name. "That's an Irish name and he was an Italian," he said.

Committee Chairman Hoffman (R., Mich.) showed Hughes pictures of several Chicago gangsters, but the Texan said none of them was "Ryan."

He described "Ryan" as "a dapper, soft-voiced" man "with nothing gaudy about him, except he wore a large diamond on his little finger." He said he was 50 to 55 years of age, had an olive complexion and receding gray hair.

Owned String Of Horses

Hughes also said that "Ryan" told him he owned a string of horses and spent most of his time on the west coast, altho his home was in Chicago. Hughes said he didn't know much about him.

"I was thinking about my fee and he was talking about horses," he said.

Kostelanetz said he resigned his government position July 22, 1946—10 months prior to the dismissal on May 6, 1947 of an indictment against the four gangsters, who thereafter were able to tell the parole board there was no other criminal case pending against them. His memo to Clark dated July 9, 1946, contained this statement:

"The convicted defendants (including Campagna, Ricca, D'Andrea and Gioe) are notorious as the successors to the underworld power of Al Capone. They are vicious criminals who would stop at nothing to achieve their ends.

"The investigation and prosecutions were attended by murder, gunplay, threatening of witnesses, etc. Witnesses subpenaed in New York who came from Chicago testified under a justifiable fear for their personal safety, and it is reasonable to believe that they are still in fear.

Refers To Ragen Shooting

"Their reaction is undoubtedly emphasized even now by the recent shooting of one Ragen (James M. Ragen, head of a race news service coveted by the Capone gangsters) in Chicago.

the rot (Federal Bureau of Investigation) and [illegible]e to be former associates [illegible] the defendants (Ricca, Campagna, Gioe, and D'Andrea) as the perpetrators of that crime.

"In view of the foregoing, my recommendation is as follows: That the mail fraud indictment (which charged the gangsters with looting the treasury of the International Alliance of Theater and Stage Employes of more than one million dollars) be kept open until April 30, 1947."

Then he explained technical reasons for his recommendation. His memo continues, as follows:

"It is my firm belief, proceeding on conservative grounds, that without threat of further punishment, these gangsters have it within their means, by the use of violence and coercion, to bring about a change of testimony on the part of Chicago witnesses in the anti-racketeering case."

Could Get New Trial

He explained that a new court rule would have enabled the defendants to obtain a new trial within two years after their conviction was affirmed by the United States Supreme court on April 30, 1945. His "firm belief" was explained to mean that either Willie Bioff, or George Browne, who pleaded guilty to the same offenses and were given sentences of eight years, might be "induced" to change testimony they had given against Ricca and the other three.

His recommendation was a precaution, Kostelanetz explained, and he added that he had not given any thought to the fact that keeping the indictment alive would be a bar to the paroles. It was admitted by all, however, that the action initiated by Atty. Hughes and approved by Clark, did, in fact, open the prison door for the convicts via paroles, and Rep. Busbey (R., Ill.), who has been investigating all phases of the paroles for the last six months, pointed that out to Kostelanetz.

Recalls Statement

"I remember hearing one of the defense lawyers say in court that 'there is not one chance in 100 that these defendants will ever get a parole, due to their reputations,'" Kostelanetz said.

"Just a minute," said Rep. Snyder (R., W. Va.) one of the members of the anti-racketeering subcommittee. "Based on what has been told us about these gangsters, the chances of their getting paroles should not have been one in 100 but one in 10,000 or one in 100,000."

"I have some records here," said Chairman Hoffman, "relating to what was said by defense lawyers when they were asking Judge John Bright not to impose a sentence of 10 years on the gangsters." Hoffman read from records as follows:

"Atty. James Murray, chief defense counsel, said:

"'Prosecutor Kostelanetz has termed these defendants abandoned, unwholesome creatures. Your honor knows that the other indictment would act to prevent a parole. So that your honor knows that when these men are sentenced they will serve nearly every day of the sentence your honor imposes.'"

"Meant 10 Years

"So," Hoffman added, "the Judge meant 10 years when he sentenced these men."

(They were paroled after they had served 3 years and 4 months)

"I note here also the plea of Atty. A. Bradley Eben (Chicago lawyer whose mother, Mrs. Mary Eben is employed in the White House), who represented one of the defendants. He read:

"'With the reputation of these men, there is not one chance in a thousand they will ever be paroled. I presume that is the remark to which Mr. Kostelanetz referred.'"

Hoffman announced he had recalled the summons for Judge Wilbert P. Crowley and Acting State's Atty. Richard Austin, both of Chicago, to appear here tomorrow as witnesses. They will be called later, Hoffman said.

Tomorrow the committee will interview the surviving members of the parole board which freed the four gangsters last Aug. 13. They are Fred S. Rogers, Bonham, Tex., and B. K. Monkiewicz, New Britain, Conn.

[illegible] ED
Escaped

ENCLOSURE

CHICAGO DAILY TRIBUNE

March 3, 1948

RECORDED 58-2000-1051
F B I

31 MAR 19 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 [illegible]

THE PAY-OFF

Attorney General Clark announces that the federal bureau of investigation has found no evidence of bribery in the Capone gang parole scandal. A statement from Henry Wallace that the Communist party is really an American patriotic society would carry as much weight.

Mr. Clark's FBI found no evidence of vote frauds in Kansas City. It developed later that he sent the agents there under instructions that amounted to a mandate not to look for frauds. That piece of official knavery is now to be investigated by congress. In the parole scandal, as in the vote fraud scandal, Clark has refused to turn the FBI files over to congressional investigators. Congress doesn't even know what the FBI really found. It merely has Clark's word for it and Clark is in both scandals up to his neck.

The scandal remains a scandal even if there was not bribery in the strict legal definition of the term. Clark's parole board let the Capone hoodlums out of jail the moment the statutes permitted. Clark dismissed another pending indictment to make the paroles possible. Clark's friend Maury Hughes, Truman's former campaign manager, Paul Dillon, and E. Bradley Eben, son of a White House employe, were active in freeing the criminals. The Chicago branch of Truman's and Clark's political machine got political support from the gangsters as part of the pay-off.

Assume, in the absence of contrary proof, that Clark didn't personally receive a dime from the gangsters. Assume that his stooges on the parole board were not paid. The fact remains that political lawyers in the Truman organization received fees, and apparently fees out of all proportion to the professional labors they performed. They were peddling influence. Clark and Truman made that influence a saleable article.

Perhaps you can't send a man to prison for that. You can impeach him.

ENCLOSURE

RECORDED | 58-2000-1051
F B I
31 MAR 19 1948

CHICAGO DAILY TRIBUNE

March 3, 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5CL/CW

Firing of Police Heroes Draws Criticism by Capital Experts

Back Refusal to Sign Any Waiver

(Continued from Page 4)

in the record that has been made.

Hardy---I was just trying to get his specific statement on that point.

Hoffman---Yes.

Hardy---That is all.

Hoffman---Is that all the demerits that you ever had against you?

Drury---That is all.

It was at this point that the committee first commended the two heroes for their battle against the syndicate bosses and their allies.

Amazing!

Here is what Chairman Hoffman of the investigating committee said is "one of the most amazing stories I ever heard."

It is the testimony of Capt. Thomas Connelly and Lt. William Drury before the committee concerning the Guzik-Capone mob of gangsters in Chicago and how they operate in complete defiance of and in connivance with the law.

Because they dared pursue the organized criminals, Connelly and Drury were officially commended by the House committee for their daring, self-sacrificing fight.

Others on the committee are Reps. Dawson (D) of Illinois, Snyder (R) of West Virginia and Busbey (R) of Illinois.

The examination and story of the two police heroes follow:

Drury---I arrested Joe Batters in a taxicab carrying a gun with Machinegun Jack McGurn.

Hoffman---Who has been indicted because of his visit to the penitentiary to see---

Drury---To see who-ever was locked up there---these paroled.

Hardy---I understood you said it was Tony Accardo.

Right Name

Drury---His right name is Anthony Accardo and they call him Joe Batters. Most of them have nicknames.

I arrested Accardo, Feb. 1, 1930, in a taxicab with McGurn.

He was carrying a loaded revolver at that time and I believe I said I arrested him in 1934 as a suspect in the murder of Estelle Carey, a dice girl killed in a flat at 512 Addison st. in the Town Hall Police District.

He lives in River Forest---Ashland av. He has a big, beautiful home there. I understand the gang meets there on Sundays, where they go over their business, have meetings.

Hardy---Do you know whether that has ever been verified?

Drury---One day I took a ride and went by there, around 2 o'clock on a Sunday afternoon.

I did not see anybody there, but I came back in about half an hour and as I passed there, I saw Batters, Murray Humphreys, and maybe 10 or 12 other fellows on the lawn.

I could not identify the others. A car drove in just as I passed. I recognized Jake Guzik in the car.

Related

Snyder---I understand so far in what you have related that you placed Gioe (Charles "Cherry Nose" Gioe) on one occasion as being known and in the company of these people and also D'Andrea (Phillip D'Andrea)?

Drury---That is right.

Busbey---Lieutenant, there was some remark made this morning in the testimony that this gang might be somewhat of a myth or a mythical gang; that it really did not exist in fact.

I notice here is the copy of the Thursday, Aug. 28, 1947 edition of the Chicago Herald-American where it says you list 23 gang chiefs that you had thrown into jail.

Now, is that all of the people that are connected with this gang, or are there others that you would like to name or could name at this time?

Drury---Well, I would have to look at that list.

Hoffman---You have got it on the back of an envelope up there?

Drury---Yes, I have it here. Yes, I could name Anthony---Goebbels, Jack Guzik---

Hoffman---Just a minute. As you go along, do you want to give a brief sketch of each one?

Drury---Goebbels is the man who was arrested with a New York companion carrying a revolver in 1928, at the corner of State and Van Buren.

Murray "The Camel" Humphreys. He was arrested at 1 N. La Salle---Anthony Accardo, alias Joe Batters, who was arrested with Machinegun McGurn.

Torpedo Men

Hoffman---And had a gun at the time?

Drury---And had a gun in 1930. Hymie "Loudmouth" Levine, whom I arrested in 1930 with Harry Gusick shortly after a murder. He is paralyzed, partially paralyzed, so his leg work is done by one Phil Katz who is now being sought, as I understand, by subpena.

Ralph Pierce, whom I showed you the record of. Lester "Killer" Kane. He is known as the bodyguard to Pierce. He is a gangster.

Hoffman---Did you ever get him carrying a gun?

Drury---Never got him carrying a gun, but I arrested him with Pierce, and he has been arrested in connection with the Tommy Malloy murder.

Sam "Golf Bag" Hunt. He was arrested after several murders, and he beat a murder case and shot a fellow at 22d and Indiana. He beat the case in the Criminal Court.

It was a traffic fight---an auto collision and there was kind of a squabble. One was killed.

The three Fischetti's---Rocco, Joe and Charles; Johnny Moore, alias Claude Maddox, Willy Heine.

Hoffman---What about Moore?

Drury---He is a St. Louis hoodlum brought down here and he is around the labor fields.

Connelly---May I interrupt? They would be known as torpedo men---these names that Drury is calling off. They are known as torpedo men with the Guzik syndicate.

Hoffman---What does that mean?

Connelly---Killer-like. Going out---muscle-man, handyman, anything you want to use them on.

Hoffman---This record may be read by small town people, and farmers who never saw a gangster in their lives and know nothing about it except as they read it in so-called Wild West stories or something like that. So, you will have to be more explicit.

Connelly---They are all police characters.

Hoffman---We still do not know what a police character is. Enlarge on it if you will, if there is anything to be said about it.

Now, to go back here, do you mean that a torpedo man is a man who was employed by the syndicate engaged in illegal activities to beat up---

Connelly---Eliminate the rival gang.

Hoffman---Eliminate either by coercion or intimidation?

Connelly---By violence, yes.

gain.

Snyder—You mean Lt. Drury and Capt. Connelly?

Hoffman—Yes sir,

Back on Stand

(Lt. Drury and Capt. Connelly resumed the stand.)

Hoffman—Had you finished your story about these gentlemen?

Drury—You mean who?

Hoffman—These parolees, I mean.

Drury—Yes, I believe we did.

Hoffman—Now, something was said about your records with the Police Department. I think we might go into that for the sake of this record.

I will ask you first, Mr. Drury. I believe you said yesterday you had never been arrested and convicted.

Drury—Never.

Hoffman—Now, I ask you if you have ever received any citations for meritorious service.

Drury—I hold the Lambert Tree Medal,

THE CHICAGO AMERICAN

March 3, 1948

Chicago Herald-American. Wed., Mar. 3, 1948

Congress Group Commends Drury, Connelly

Propose Reward For Doing Duty

(Continued from Page 1.)

commendation of a committee of Congress is worth something.

Hoffman — Well, I don't know about that.

Rep. Snyder (R) of West Virginia — Assuming that to be true, I join in my good friend's commendation.

Rep. Busbey (R) of Chicago, who was out of the room at the time, asked that the record show he, too, voted for the commendation.

At the afternoon session, the committee heard from Boris Kostelanetz, former special assistant attorney general and the prosecutor who convicted the four Capone gangsters whose release on parole is being investigated by the committee.

Opposed Four Paroles

Kostelanetz revealed he and the trial judge opposed the paroles on the ground the four hoodlums were vicious and dangerous criminals and that they should have been compelled to serve their full 10-year sentences instead of being released in three years.

After Kostelanetz completed his testimony, Rep. Snyder observed:

"I would like to pay my respects to the witness.

"I think you showed a lot of courage and determination in this prosecution and you did a good job in behalf of the government.

"Your experience in this case has been the most refreshing part of the whole investigation, where some official went in and performed his duty fully and completely.

"I think you are to be commended for it. I believe the other members of the committee feel the same way about that."

Hoffman added:

"I join in that for myself with one amendment. I want to include the two officers from Chicago."

Snyder responded:

"Oh, yes. I want the record to show I fully concur with the chairman's inclusion of the two gentlemen from Chicago—Capt. Connelly and Lt. Drury."

of the two heroes was in marked contrast to the treatment they received in their home city after they arrested Guzik as a suspect in the murder of James M. Ragen, whose race

Waive Quizzing of Crowley, Austin

(Special to the Herald-American)

WASHINGTON, March 3—Chairman Hoffman of the House committee investigating paroles granted four Guzik-Ricca-Capone gang leaders said today he had agreed to waive appearance of Superior Judge Crowley and Acting State's Attorney Austin of Chicago before the committee at this time. He had asked them to appear, he declared, but both declared they were engaged in important cases.

wanted by the Capone mob.

They subsequently were indicted on frame-up charges which even State's Attorney Tuohy and the Civil Service Commission later had to admit publicly were without justification.

They finally were fired from the force on the technical charge that they declined to sign an immunity waiver after they had been tipped off that Tuohy and Wilbert F. Crowley, now a Superior court judge, but at the time first assistant state's attorney, had planned to have them indicted.

Incidentally, Chairman Hoffman and the other lawyers of the committee contended there is no basis in law for an immunity waiver and that Connelly and Drury the highest award in the Chicago Police Department.

Hoffman—For what?

Bravery

Drury—For bravery.

Hoffman—Would you give us the circumstances?

Drury—I killed a stick-up man who was trying to hold me up and he tried to kill me. He fired an automatic right in my face, but his gun jammed and I disarmed him and shot him with his own gun.

Hoffman - When was this?

Drury—1927.

Hoffman —Any other citations?

Drury—Well, I got 12 extra compensations and creditable—

Hoffman-Twelve what?

Drury-Twelve extra compensations. That is money that they give you yearly for meri-

Hoffman—And what was that for?

Drury—That shooting.

Hoffman-In 1927?

Drury-1927.

Hoffman-Any others?

Drury-Well, I solved the Jack Fusco murder case.

I arrested Danny Stanton and Eddie Smith riding an automobile in the South Side of Chicago, and I took them in.

I compared the gun that I found and it was one of the guns that had killed Jack Fusco in Delafield, Wis., and both men were held for bail.

Court Ruled

They appealed to the Supreme Court and after a year's time the court ruled that the gun was not found exclusively in the possession of either Stanton or Smith.

The court admitted them to a $25,000 bond, or a bail, rather. They were only on the street a week when Smith had his head blown off in the South Side of Chicago, and Stanton also was murdered.

Hoffman—Before they came to trial.

Drury—Yes.

Hoffman—Any other citations?

Drury—Well, that is about all I have.

Hoffman—Now, what about you, Mr. Connelly?

Connelly—I have 15 creditable mentions and about seven raises. I won the Tribune bravery award.

Hoffman—Have you

criticised by anybody but the protectors of the Guzik-Capone crime syndicate.

In 1930 they removed me right after I arrested this Guzik and Loud Mouth Levin. The City Council investigated that matter and they restored me to duty and removed the Chief of Police.

Hoffman—How about you, Mr. Connelly?

Rep. Hardy (D) of West Virginia—One second. What do you mean by "protectors" of the Guzik-Capone Syndicate?

Drury—Well, these people in high places that put pressure on policemen when they arrest them.

Hardy—You mean that some of the constituted authorities were protectors of this crime syndicate?

Drury—I would say some of them were.

Hardy — That is, they--

Hoffman—I do not think that there can be any doubt about that,

(Continued on Page 5.)

shes in U.S.

P)-Rep. McDowell
rmer mistress of
tared after gaining

s-American activi-
said, wants to ask
the United States,

Charles William Tirva Jr., 19, of 5225 Cornelia av., and John Edward Saran, 18, of 5059 N. Neenah av.

The Rev. Pierce Adams, 38, of St. Louis, charged the trio ran into his car with their own, reported stol

MPSTER CLEANSES EYES OF PAMELA
im of sulphur fumes in apartment.
VE Herald-American photo by Duane Terry.)

2 WIDOWS HIT 20-YR. DEAL IN KILLINGS

Widows of two men shot to death by card party bandits last May 19 today condemned the state's attorney's office for a "deal" by which Edward Stanislawski, 17, of 1840 Augusta blvd., one of the holdup gang, would get 20 years in prison.

They are Mrs. Albert Fineberg, 3929 Adams st., and Mrs. Benjamin Eisenstein, 1523 S. Hamlin av. Their husbands were killed in the Fineberg home.

Acting State's Attorney Austin said a deal had been made by State's Attorney Tuohy because Stanislawski had been unarmed during the robbery and his testimony is needed for a "successful prosecution."

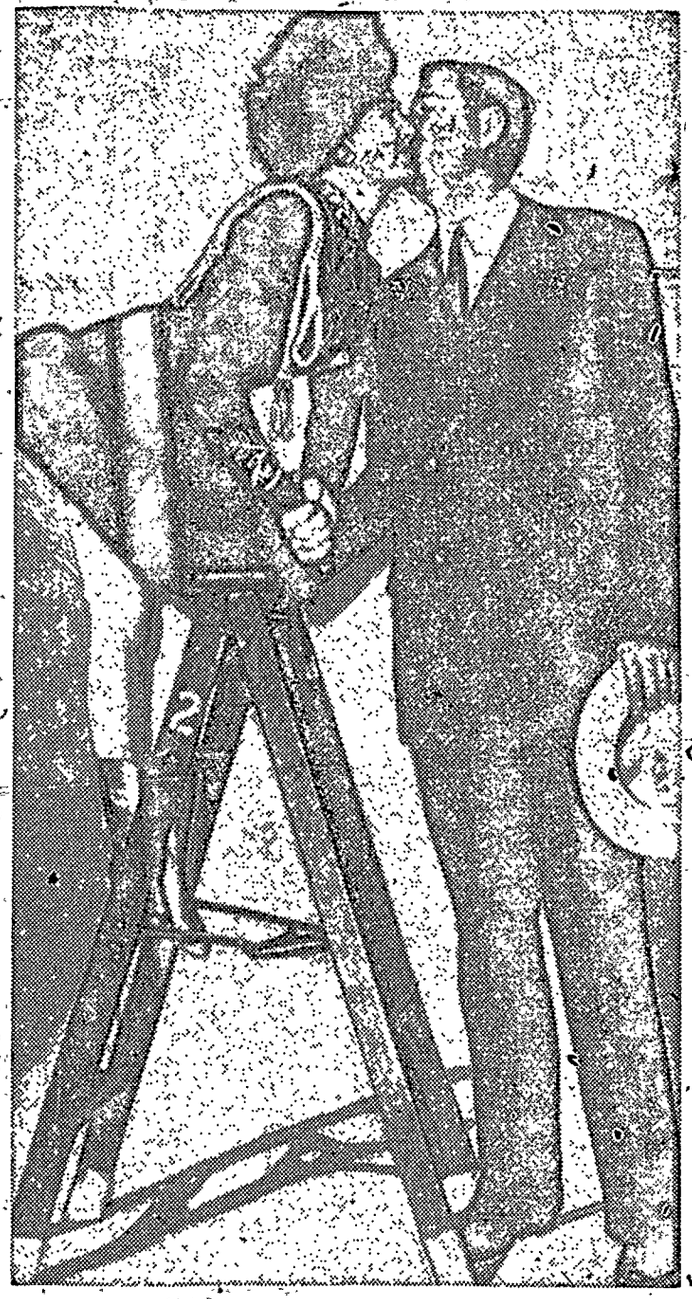
"I can't understand why Stanislawski shouldn't be given the chair," Mrs. Fineberg said.

"With paroles so easy, he'd probably get out in 10 years and be ready to make some other woman a widow."

3 Teen-Agers Held in Shooting

Ann Alvina Kiley, 17, of 3955 N. Lamon av., and two companions today faced charges of felonious assault and automobile theft in Lebanon, Mo.

Held with her are



GOV. JAMES E. FOLSOM of Alabama, who is sued by Mrs. Christine Johnston as father of her son. "Big Jim," who boasts he kisses all the babies over 16, shown kissing movie actress June Haver.

Police Drive to Rout Guzik Gang Lauded

BY JOHN W. DIENHART

WASHINGTON, March 3 — Capt. Thomas Connelly and Lt. William Drury were commended officially twice here yesterday by the Hoffman committee for their relentless campaign to break up the Guzik-Capone Syndicate in Chicago.

Although both police heroes were discharged from their positions because they dared arrest Jake (Greasy Thumb) Guzik, present head of the mob, the committee declared they should have been rewarded instead.

Recalled to the witness stand in the House office building at the morning session, Drury and Connelly were asked to tell of their records as police officials, after which Chairman Hoffman commented:

"I am just trying to show that these men are reliable and we went into their records because it has a bearing on the weight to be given their testimony."

Rep. Lanham (D) of Georgia, a former judge, added:

"I would just like to commend these gentlemen for doing their duty."

The following conversation then ensued:

Chairman Hoffman — and apparently they will get their reward in Heaven.

Lanham — They probably will.

Hoffman — But no other place.

Lanham — Well, I don't know. I think th

(Continued on Page 4.)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/24/95 BY SP5 a/cw

ENCLOSURE

THE CHICAGO AMERICAN

March 3, 1948

COORDINATION 58-2001-105 FBI 31 MAR 19 1948

INDEXED 160

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 a/cc

58-2000-1051

STANDARD FORM NO. 64

Office Memorandum

UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

FROM : SAC, Chicago

DATE: March 5, 1948

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 a/cw

For the information of the Bureau there are transmitted herewith clippings from the March 3, 1948, issues of the Chicago Tribune, the Chicago Sun-Times, the Chicago Daily News and the Chicago Herald-American, which relate to the captioned matter.

MG
Encs. (5)

158-2000-1051
F B I
31 MAR 19 1948

HANDLED BY
STOPLESKY

ENCL

memo A.G. 3/18/48

71 MAR 27 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: March 15, 1948

FROM : C. A. EVANS

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY
PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

CURRENT INVESTIGATION
MARCH 15, 1948

[redacted] b3

However, the USA has indicated that he is vitally interested in establishing the identity of Frank Murphy. It was Murphy who made a reservation at the Muehlebach Hotel for Eugene Bernstein, attorney for subjects. To this end the USA has requested that handwriting specimens of Gizzo, Bernstein, Anthony Accardo, Chicago underworld leader, and Mike Taxman, now deceased, an associate of the underworld element in Kansas City, be secured for comparison with the handwriting on the registration card at the hotel for Frank Murphy.

Investigation in St. Louis is pending with reference to the interview of Ted Link, St. Louis Post Dispatch reporter. Also pending is investigation necessary to verify the information he furnishes. Link is reported to have said that [redacted]

In accordance with a request received from the Attorney General, the Los Angeles Division has been instructed to institute a full investigation with reference to the current activities and associates of subject Roselli. The request from the Attorney General is based upon a Bureau letter reporting information received from our confidential informants to the effect that Roselli has been associating with gamblers and underworld characters in Los Angeles and devoting little time to the employment which was approved for him when he was paroled. Roselli was, of course, to be employed in the purchasing department of a motion picture production company.

58-2000-1052
RECORDED & INDEXED
32 MAR 19 1948
EX-70

58-2000
CAE:KLW

7 MAR 30 1948

CHICAGO SUNDAY TRIBUNE
Part 1 Page 26 ★ March 7, 194

BARES PAROLE BOARD RECORDS OF GANGSTERS

Hoffman Fails to Find 'One Good Reason'

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, March 6-Government records do not show one good reason for paroling Paul Ricca, reputed head of a national crime syndicate of very wealthy gangsters, Rep. Hoffman (R., Mich.) said today in making public some parole board data.

Ricca and three other members of the Capone gang of Chicago were freed last Aug. 13 after they served only one-third of their sentences of 10 years. The government accepted $128,000 from Ricca and Louis Campagna in settlement of income tax claims for $670,000.

A congressional committee, of which Hoffman is chairman, plans to inquire into that settlement after finishing an investigation as to why the paroles were granted.

Clark Unaware Of Aid

Atty. Gen. Clark told the committee last week he did not know his intimate friend, Maury Hughes of Dallas, was helping the gangsters. Parole Board Member Fred S. Rogers of Bonham, Tex., told the committee he did not know that Paul Dillon, parole agent of the gangsters, considers himself an intimate friend of President Truman.

"These records speak for themselves," Hoffman said in disclosing the official data on Ricca. Excerpts from them disclose what Ricca wrote to the board:

"If I am paroled, I shall go back to my farm in Big Grove, Kendall county, Ill., and run it, and shall live with my family at 812 Lathrop av., River Forest, Ill.

"Trusting in the wisdom of the federal parole system, I have tried hard to make a good prisoner, hoping it would help me to receive the full benefit of said parole system.

Rips Witnesses

"Concerning my recent troubles, I can only state that I stood trial and was found guilty by a jury, and I have accepted that verdict in good faith, altho I must say some of the witnesses did not tell the truth at all. However, it is all over and forgotten now, and I am planning a new future with my family.

"This is my first conviction. Have been arrested a few times, just on suspicion, and released, as the record shows."

The interview by Parole Board Chairman T. Webber Wilson as shown by the records:

Q.-You were convicted in this case? A.-Yes, sir.

Q.-You never pleaded guilty to it? A.-No, sir.

Says Pair "His Accusers"

Q.-Brown and Bioff were your co-defendants? A.-They were my accuser

the same thing? A.-Yes, but before me.

Q.-It all grew out of the same transaction? A.-Yes, sir.

Q.-What part, if any, did you have, why did they get you involved in this thing? A.-Well, that's a long story but the part I had in this thing was very small, and Bioff and Brown made it a big one, but I never had much to do with them outside of being friendly and to get some jobs from them. Brown testified he gave me money which was absolutely not true. Bioff, the only thing he did was put $100 for my kids in the bank when they was born.

Makes "Good" Impression

Q.-Well, you make a good impression on me. A.-Thank you.

Q.-You have a good record in prison. A.-I hope the board might take into consideration the condition of my health.

Q.-That is all, and good luck to you.

What Prosecutor Boris Kostelantz told the board:

"De Lucia (Ricca) was one of the leaders of a gang in Chicago, commonly known as the syndicate, which succeeded to the power of Al Capone. He and his confederate extorted by threats of force, violence and coercion, over 1 million dollars from the motion picture industry. He together with others, was the physical recipient of over two-thirds of 1 million dollars in extorted funds.

"He is a menace to society.

"Parole is opposed."

Judge Opposes Parole

What Judge John Bright said:

"I would oppose a parole of the above named defendants who were convicted for the extortion from the motion picture industry.

"One of the reasons for my decision, and many more could occur to you who know so well much more than was revealed at the trial, is that the activities of these defendants and others not only were directed against the motion picture industry, but also against the various unions and union members, as well as others.

"I know of no better way to suppress this kind of activities than severe punishment."

What the parole board said:

"Parole granted."

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5CA/AD

CHICAGO DAILY TRIBUNE
March 7, 1948

RECORDED & INDEXED
5 63

ENCLOSURE
158-2000-1053
F B I
21 MAR 20 1948

U.S. Judge Studies Refusal to Testify

The question of whether a man may stand on his constitutional rights in refusing to testify before a federal grand jury is being studied this weekend by Federal Judge John P. Barnes.

The issue was raised in the case of Raymond Jones, alleged to be a partner of Philip Katz in a racing news publishing firm at 177 N. State st.

Ask Citation

The government entered a motion to cite Jones for contempt for refusing to testify Friday in the grand jury investigation of the paroles of four Capone hoodlums.

Edward J. Ryan, assistant U.S. attorney, said Jones would not tell when he last saw Katz, who has been sought by the jury for five weeks.

Fears Consequences

Jones told Judge Barnes 'I thought the answers might incriminate me.'

'If Jones can refuse to answer this question,' said Ryan, 'then any witness can refuse to answer any question, and the government will be at the mercy of witnesses.'

Judge Barnes said he would have to consider the law of the matter and continued the hearing to 2 p. m. Monday.

CHICAGO DAILY NEWS

March 6, 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/78 BY SP5a/aw

RECORDED & INDEXED

ENCLOSURE

9

158-2000-1053
F B I
21 MAR 20 1948

KANSAS CITY MAN QUIZZED ON PAROLES

Anthony Gizzo, Kansas City, Mo., beer distributor, testified today before the federal grand jury investigating the parole of four Guzik-Ricca - Capone gangsters from federal prison.

Gizzo told reporters he did not know why he was summoned. He said he didn't know any of the men and all he knew about their release was what he read in the newspapers.

Frank (Snuffy) Sanello and Ray Jones, loop gambler, also were scheduled to testify.

Sanello is bodyguard of Francis Curry of Joliet, who operated the farm of Paul Ricca, while he was in prison.

Jones previously refused to testify and was to appear before Federal Judge Barnes to decide whether to testify or be held in contempt.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 CW

THE CHICAGO AMERICAN
3/8/48

ENCLOSURE

RECORDED 1-58-CC-1053
FBI
21 MAR 20 1948

Race tip publisher defies U.S. jury

Ray Jones, racing tip sheet publisher, refused to tell the federal grand jury the correct time--or anything else.

That happened Friday when Jones was taken before the jurors to talk about the whereabouts of his partner, Philip Katz, in the R & H Publishing Co., 177 N. State St.

U.S. Atty. Otto Kerner Jr. wants Katz, if he can find him, to tell what he knows, if anything, about quick paroles granted to four former associates of Al Capone, Phil D'Andrea, Charles (Cherry Nose) Gioe, Louis (Little New York) Campagna, and Paul (The Waiter) De Lucia, alias Ricca.

RAY JONES

'Runner' for Levin

Kerner described the missing Katz as a "runner" for Hymnie (Loud Mouth) Levin, said by police to control Loop handbooks.

After Jones refused to tell the jurors when he last saw Katz, Kerner took him before U.S. Dist. Judge John P. Barnes. The prosecutor asked the judge to order Jones either to answer questions before the grand jury or else go to jail.

Kerner read to the court dialogue between Jones and Asst. U.S. Atty. Lawrence L. Miller in the grand jury's presence.

Jones declined to state the correct time or give the date or day of the week, it was revealed.

"Why won't you tell when you last saw Katz?" the judge asked Jones.

'Don't know why'

The recalcitrant witness replied: "Because I thought I might incriminate myself. To begin with, I don't know why I was ordered here."

Kerner argued that Jones could not possibly get himself involved in a criminal matter by giving the date on which he saw his partner.

Wife heard

After that development, Mrs. Lucille Katz, 1070 Granville Ave., wife of the missing witness, went before the grand jury. It was reported she was being asked the set of questions Jones had refused to answer.

... that she testified that her husband left home eight weeks ago, that she had not heard from him and did not know where he had gone.

Three other witnesses were taken before the grand jury Friday to tell about their parts, if any, in obtaining the paroles.

The four convicts were freed after serving only one-third of 10-year prison terms for a $1,000,000 motion picture industry shakedown.

Texan testifies

The witnesses were Fred S. Rogers, Texan and member of the U. S. Parole Board; James M. McInerney, assistant attorney general in the tax division, and Willie Heeney, Cicero, associate of the four parolees.

Rogers had said earlier that, if any law violations took place in the paroles, he would recommend that the four men be sent back to prison.

Judge Barnes continued the case to 2 p.m. Monday and Jones went free until that time, at least.

CHICAGO DAILY TIMES
CHICAGO SUN
March 6, 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 a/a

ENCLOSURE

RECORDED & INDEXED

SE 11 -2000-1053
F B I
21 MAR 20 1948

ACT FOR TEST OF STRENGTH WITH GUZIK

A showdown on the question of which is the more powerful, the government or the Guzik-Ricca-Capone gang syndicate, begins Monday.

It is a question of whether the government is powerful enough to break the "iron curtain" of silence and protection the syndicate has thrown about key witnesses wanted in the federal grand jury investigation of the quick paroles of four gang chiefs.

Questions

grand jury, it learned, has got down to the persons who may be able to answer these prime questions in the paroling of Paul (The Waiter) Ricca, Louis (Little New York) Campagna, Philip D'Andrea and Charles (Cherry Nose) Gioe:

Who paid income taxes for Ricca and Campagna with money "mysteriously" tossed by "unknown" persons on the desk of Attorney Eugene Bernstein?

Lawyer Pay

Who paid the lawyers who got their rapid-fire paroles, Paul Dillon of St. Louis and Maury Hughes of Texas?

Whom did Ricca and Gioe call on the phone and issue orders to, giving instructions about handling of syndicate funds, the moment they got out of

(Continued on Page 2)

Plan Showdown in Gang Paroles

(Continued from Page 1)

Leavenworth penitentiary?

But those key witnesses have either refused to answer questions, or have been hidden out by the Guzik syndicate, avoiding grand jury subpenas. Chief of them are:

Ray (Bookie) Jones, partner of Hymie (Loud Mouth) Levin in a horse race information service and book collector who is due to appear before Federal Judge Barnes at 2 p.m. Monday for refusing to answer questions before the grand jury.

Philip Katz, brother-in-law of Levin, chief downtown "collector" for the syndicate, who has evaded a grand jury subpena for weeks.

Joseph (Fifeke) Corngold, syndicates gambling chief in Cicero, who also has avoided the grand jury.

Jones, who refused to tell the grand jury even the time of day, was brought before Judge Barnes yesterday when he refused to tell when he last saw Katz.

He balked at answering all questions put to him by Asst. U.S. Attorney Lawrence L. Miller in the grand jury room.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 [illegible]

THE CHICAGO AMERICAN ENCLOSURE

March 6, 1948

58-2000-1053

F B I

MAR 20 1948

RECORDED & INDEXED

6

JUDGE DEFENDS SENTENCE GIVEN GANG PAROLEES

Letter Citing Record Bared by Hoffman

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, March 5-A letter from Federal Judge John Bright of New York to the federal parole board, detailing the record in the conviction of Phil D'Andrea which Board Member Fred S. Rogers said he interpreted as favorable to the granting of paroles to D'Andrea and three other Capone gangsters, but which several congressmen said they interpreted to the contrary, was made public today by Rep. Hoffman (R., Mich.), chairman of the house anti-racketeering committee.

The letter mentions nothing of the other men released by Rogers and former Parole Board Chairman T. Webber Wilson last Aug. 13. The other freed convicts, who now face possible return to the penitentiary, are Paul Ricca, head of a national crime syndicate; Louis Campagna, and Charles Gioe. Judge Bright sent word to the congressional committee he is too ill to appear here and testify. Boris Kostelanetz, former government prosecutor, testified that Judge Bright and he were of the opinion the four men should serve full sentences of 10 years.

Reply To Attorney

Judge Bright's letter was addressed to Walter K. Urich, parole executive in Washington, and was in answer to one sent him after Atty. Emanuel Stearn of Fargo, N. D., told the parole board Judge Bright felt he had done an injustice to the gangsters in giving them 10 year sentences.

"I have had a number of applications made to me in behalf of this defendant for a commutation or modification of his sentence," Judge Bright wrote, "and I have refused to do anything about it until he had served at least a sufficient length of time to become eligible for parole.

"The basis of the applications has been that he was not guilty, which the jury decided otherwise, and further his physical condition and the fact that he had children who depended upon him.

"Founded On The Evidence"

"I believe his conviction was founded on the evidence. The charge in the indictment was that he and others conspired to extort from the motion picture industry large sums of money. His particular conduct in that conspiracy was in the nature of a minor one."

The letter then told how D'Andrea, whose brother is a power in a Chicago labor union, used the International Alliance of Theater and Stage Employes as a means of extorting money from Chicago theaters. Regarding D'Andrea's past record, Judge Bright wrote:

"He had a lengthy record of arrests, one of which resulted in his going to prison. In 1915, he was arrested with one John Harris at which time a quantity of dynamite was found in the Harris residence. In 1924 he was arrested and charged with carrying concealed weapons, and that charge was repeated again in 1924 and 1927. In 1930 he was arrested with the defendant Maritote (known in Chicago as Jack Diamond, who married Al Capone's sister), who at that time was carrying a revolver, and at that time D'Andrea gave the name of Martini.

Arrested With McGurn

"He went to the Bahamas and Florida in 1929 with Nick Circella and Al Capone, and in 1931 he was arrested in Al Capone's with one Jack McGurn, who, the United States attorney said, was familiarly known in Chicago as Machine Gun Jack.

"In 1931 he was sentenced to serve six months for contempt of court because he carried a revolver into the federal court room where Al Capone was being tried for income tax evasion. In 1932 he was again arrested and gave the name of McGurn.

"It is difficult for me to make any recommendations, even if you would care to have me do so. When I sentenced him and his co-conspirators to prison, I felt very strongly that the full sentences should be inflicted because of the reflection upon labor and labor unions which must have followed from the revelation of the extraordinary facts shown by the evidence in this trial, and the effort on the part of these Chicago defendants and two others to muscle in on the activities of an international labor union.

Not Active Participant

"As I wrote before, D'Andrea was merely the beneficiary of the conspiracy and not an active participant in the arrangements under which Browne and Bioff (George Browne and Willie Bioff, who pleaded guilty and became government witnesses against the others) were to extort the money and divide it among other members of the combination.

"I cannot very well write any more and I trust you will pardon me for addressing you at such length."

"That's the letter the board claims as authority to free not only D'Andrea but the other vicious gangsters," said Rep. Busbey (R., Ill.) today. "I hope we will be able to have Judge Bright appear in person before our committee."

MCGURN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5C/CW

CHICAGO DAILY TRIBUNE
March 6, 1948

ENCLOSURE

RECORDED & INDEXED
58-2000-1053
FBI
21 MAR 20 1948

The Attorney General

March 19, 1948

Director, FBI

LOUIS CAMPAGNA, was, et al
BRIBERY
PAROLE MATTERS

RECORDED [illegible] -1053

I am enclosing herewith for your information in this matter photostatic copies of newspaper clippings published at Chicago with reference to this case on March 6, 7 and 8, 1948.

Enclosure

2/24/95 SP5 [illegible]

SENT FROM D. O.
TIME 4:50 PM
DATE 3-19-48
BY [illegible]

58-2000
CAE:KLW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

71 MAR 28 1948

MAR 19 1 03 PM '48
RECEIVED-TOLSON
F B I
U.S. DEPT. OF JUSTICE

MAR 19 2 34

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: March 9, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal; BRIBERY, PAROLE MATTERS

For the information of the Bureau in connection with the captioned matter, there are transmitted herewith clippings from the Chicago Daily News, The Chicago Sun-Times, The Chicago Tribune and the Chicago Herald-American for March 6, 1948, The Chicago Tribune for March 7th, and the Chicago Herald-American, the Chicago Daily News and the Chicago Tribune for March 8th.

MG
Encs. (9)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5CG/CW

RECORDED

DEFERRED RECORDING
58-2000-1053
F B I
21 MAR 20 1948

memo A 10
3/19/48
cae
with cc of encl.

How Crime Bills Were Killed by Handf

Here's Blow-by-Blow Story Of Legislators' Hatchet Job

Here is how a half dozen state legislators, long friendly with the Capone-Guzik syndicate, killed the Chicago Crime Commission bills.

The crime commission, in its recent annual report, mentioned the futile efforts to enact the bills but did not go into detail.

Here is a play-by-play account of the technique:

All five bills were introduced in the House at the suggestion of the Crime Commission.

Sponsors in the House were Representatives W. Russell Arrington, Evanston; Marvin F. Burt, Freeport, and Franklin U. Stransky, Savanna. Representative Bernice T. Van der Vries, Winnetka, was a co-sponsor of some of the bills. All are Republicans.

Sponsors in the Senate were Senators Thaddeus V. Adesko (Dem.) and Edward Saltiel (Rep.), both of Chicago.

Run into Trouble

In the House the bills met some opposition from legislators who felt the measures were too inclusive and had other bad features.

But the chief objections came from Representative Andrew A. Euzzino, who was recently called before a federal grand jury investigating the parole of four Capone hoodlums. Euzzino was asked by the grand jury to identify the handwriting of Tony "Joe Batters" Accardo, one of the Capone-Guzik syndicate leaders.

The bills were assigned to the judiciary committee and hearings were held. At one stage, when the bills seemed likely to pass, Euzzino protested he had been given the wrong date for the committee hearing and that some of his witnesses against the bill were not present.

The committee, following legislative courtesy, delayed action.

Members Absent

Later, the members of the committee were frequently absent, attending other committee meetings. Normally, the committees continue in session even though they lack a constitutional majority of members.

Euzzino, however, constantly called for roll calls during committee meetings. Through this process he delayed consideration of the bills.

Euzzino carried the fight alone in the committee, but hovering around the meeting room were some of his allies. Representative John D. Arco, whom another legislator said ordinarily could barely stay awake in judiciary meetings, was an interested spectator.

Representative Peter C. Granata, who was to carry the ball in later hearings, and Representative James J. Adduci frequently were also in the vicinity.

Their function in the hearing was to persuade either legislators to oppose the bill, or, if worst came to worst, to talk them into skipping the meetings.

To accomplish this they applied the familiar legislative persuasion technique. This consists of threatening to kill off the pet bills of another legislator unless he goes along with their own bills.

Key witness against the bills was Attorney William Scott Stewart, who has defended many of the city's top hoodlums. An interested spectator at the hearings was Michael Brodkin of the Bieber and Brodkin law firm, which handles much of the law business of the underworld.

The crime commission bills finally came up for vote in mid-April. Two were defeated, and action on the other three—obviously in for the same treatment—was postponed.

The commission, now a little more experienced in the finer points of legislative activity, withdrew the bills, took another look at them and toned them down a little.

Libonati, Dowd

This time they tried the state Senate. Here they bumped into Senator Roland V. Libonati, once photographed in the company of the Big Fellow—Scarface Al Capone himself. He was assisted by Senator Lawrence E. Dowd, who specializes in defending gamblers in Chicago's Racket court.

One crime commission bill survived the Senate. It would have permitted the state's attorney or a judge to extend the grand jury term beyond one month.

In the past many inquiries have been cut short because the jury's term expired. In all other Illinois counties a grand jury may stay in session for six months.

Two other bills—one permitting a judge wider latitude in granting immunity to state witnesses and another penalizing public officials who refused to sign an immunity waiver or testify before a grand jury—passed the Senate judiciary committee but were defeated on the floor.

The others—one requiring a defendant to notify the state he planned an alibi defense; another making it perjury for a witness to change his grand jury testimony—were dropped.

Sole Survivor

The sole survivor—the grand jury law—was then sent to the House. Ordinarily it would have been referred to the judiciary committee, but it ended up in the executive committee—an action that Representative Homer Caton, executive committee chairman, said was unusual.

But Representative Granata was a member of the executive committee and not on the judiciary committee.

The House at this time was hamstrung by reapportionment and other squabbles. Action on the floor was at a virtual standstill, the docket was growing thicker and thicker with bills. The legislative machinery was jammed.

Representative Granata tried without success to persuade the chairman to pigeonhole the grand jury bill.

Bill Comes Up

The bill came up for discussion June 17. Judge Wilbert F. Crowley, then first assistant state's attorney, Benjamin Wham, of the Crime Commission and other civic organization representatives were present.

But Granata's work was already done. The chairman's gavel had barely sounded when Granata popped up to move that consideration of the bill be put over until June 26.

It was all very legal. The legislature can act until July 1.

But Granata knew that the bill, to be passed, had to be read on the floor on three separate days. He also knew that in the final days of the session nothing except top-drawer administration bills even would get a listen.

Granata Wins

Granata's motion won, and the bill was as good as dead. Then—as an afterthought—somebody suggested they hear what Crowley and until only the chair, two or three others were left.

The bill, however, theoretically still alive, but it was soon consigned for keeps to the legislative morgue. A legislator attempted to revive it on the floor, but was ruled out of order.

Then, on June 24, the chief executioner, Granata, rose on the House floor and moved that all Senate bills still in committee be killed. It was possibly just a coincidence that the crime commission bill was the key remaining bill in this category.

Granata's motion carried.

Murray at Helm

It was probably also a coincidence, but Sinon A. Murray was then in command of the house.

When the House bogged down completely, Si Murray, although not a legislator, rushed to the rostrum and personally picked out the bills to be acted on and those to be dropped. The speaker of the House acted as his errand boy.

Murray, now Republican candidate for state auditor, also—interestingly enough—has had some embarrassing friendships in his younger days. He was once picked up by revenue agents in a car with Terry Druggan, then one of the city's leading bootleggers.

"I'll be responsible for Druggan," said Murray, according to the story told reporters later by Dwight H. Green, then revenue bureau attorney, and now governor. Murray was then a city prosecutor, but was fired over the incident.

In 1937 Murray testified in federal bankruptcy proceedings that he had once been president of one of Druggan's breweries. More recently he has been Republican committeeman of the 22d ward and a big voice in the activities of his fellow West Side committeemen.

About the crime commission bill?

"Some people say the gangsters got me to kill the Crime Commission bills in the legislature," Murray told a Daily News reporter later. "But I don't take orders from gangsters or anybody else. I was against a couple of them when they were first introduced because they went too far.

"One night on the train I told Jim Leaton (attorney for the Crime Commission)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 SP5CLCAD

CHICAGO DAILY NEWS

March 8, 1948

ENCLOSURE
158-2000-1053
F B I
21 MAR 20 1948

3

RECORDED
&
INDEXED

63

Quiz Beer Dealer On Mob Paroles

A Kansas City beer distributor and a Joliet gambler's bodyguard appeared Monday before the federal grand jury here probing the paroles of four Capone gangsters.

Otto Kerner Jr., U. S. attorney, said Anthony Gizzo, 45, a distributor for Canadian beer in Kansas City, Mo., had been sought for questioning on telephone calls he made from Kansas City to Chicago the day the hoodlums left Leavenworth Penitentiary.

They stopped at Kansas City before arriving at Chicago, Kerner said.

The other witness was Frank 'Snuffy' Sanello, 50. Kerner said he was a bodyguard for Francis Curry, Joliet gambling boss.

"On Vacation"

Gizzo, sought for weeks, said he had been on vacation in Phoenix, Ariz.

It was in Phoenix that Willie Heeney, called the Cicero racket boss for the Capone mob, was finally served with a subpoena to testify last week before the special federal grand jury.

Raymond Jones, a Loop gambler was to appear before Federal Judge John P. Barnes in a contempt of court action.

Mum on Partner

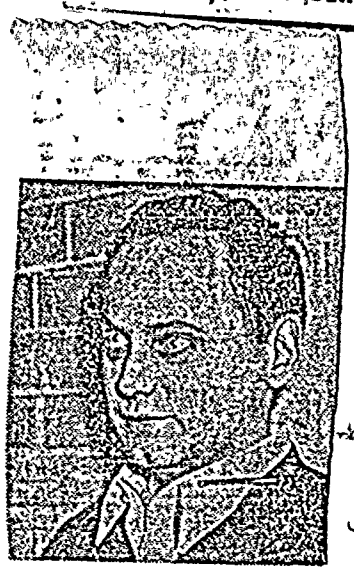
He refused last Friday to tell government attorneys when he last saw his partner, Philip Katz. Katz and Jones reportedly operate a racing information service.

The grand jury to date has returned two indictments in its investigation of the paroles of Louis 'Little New York' Campagna, Paul 'The Waiter' Ricca, Charles 'Cherry Nose' Gioe and Phil D'Andrea.

Charge Deception

Tony Accardo was charged with visiting Ricca and Campagna at Leavenworth by impersonating James I. Bulger, former mayor of Melrose Park. Eugene Bernstein, attorney, was indicted for aiding him.

The four gangsters were paroled after serving the minimum 3 years of 10-year sentences for a $1,000,000 movie industry shakedown.



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 cc/cw

ENCLOSURE

RECORDED & INDEXED

158-2000-4053

F B I

21 MAR 20 1948

CHICAGO DAILY NEWS

3/8/48

CHICAGO DAILY TRIBUNE
e 8 Mon. March 8, 1948

DEMANDS FBI UNMASK MOB'S 'PAY-OFF MAN'

Who's Mike Ryan? Busbey Wants to Know

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, March 7-Rep Busbey, (R., Ill.) today demanded that the federal bureau of investigation unmask the "pay-off man of the Capone gang prison delivery." Congress must know the identity of the man who paid Maury Hughes, pal of Atty Gen. Clark, $15,000 to have a federal indictment dismissed. Busbey insisted.

Hughes said the money man, who hired him to help free Paul Ricca, was an Italian who used the name "Mike Ryan." Ricca, with several fellow gangsters, was serving a 10 year sentence for extorting vast sums from Hollywood movie firms.

"There must be no man with an iron mask in this investigation which raised the iron curtain the United States parole board had dropped after it released Ricca, Louis Campagna, Charles Gioe and Phil D'Andrea last Aug. 13." Busbey said.

Questions Are Asked

"Atty. Gen. Clark and Director Hoover of the FBI must furnish congress with this man's true identity. It should be their concern to have him appear before our committee, of which Rep. Hoffman (R., Mich.) is chairman, before we write our final report.

"Why did this man use an alias in hiring a lawyer known to have powerful influence?

"Why is he represented to congress as a mysterious Italian?

"Is he a prominent person?

"Is he a politician?

"Why would a person who acts legitimately in hiring a lawyer be afraid to tell that lawyer his right name?

"Was it Francis Curry?"

"Was it Francis Curry of Joliet, who, I learned, hid his face from camera men in Chicago recently?

"Was it some prominent Chicago hoodlum?

"... should see to it that ...s) gives all the FBI in ... 'masked

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5A/CW

CHICAGO DAILY TRIBUNE
3/8/48

ENCLOSURE

RECORDED 158-2000-1053
FBI
INDEXED 21 MAR 20 1948

CC-150

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

MARCH 13, 1948

To: COMMUNICATIONS SECTION.

SAC, CHICAGO URGENT

Transmit the following message to:

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER. REURTEL MARCH TWELVE. YOU ARE AUTHORIZED TO HAVE THE ST. LOUIS DIVISION INTERVIEW REPORTER TED LINK OF THE ST. LOUIS POST DISPATCH AND TO CONDUCT THE INVESTIGATION NECESSARY TO ESTABLISH THE AUTHENTICITY OF LINK'S STATEMENTS AS NOTED IN RETEL. YOU SHOULD SPECIFICALLY ADVISE ST. LOUIS THE PURPOSE AND SCOPE OF THIS INVESTIGATION. THE BUREAU'S INTERPRETATION RETEL TO MEAN THAT USA NOT CONCERNED WITH REFERENCE TO TESTIMONY BY LINK BEFORE THE CONGRESSIONAL COMMITTEE AS TO THE ALLEGED PAYMENT TO WIDOW OF EDWARD BRADY AND THAT LINK NOT TO BE INTERVIEWED IN THIS CONNECTION. ADVISE IF THIS INTERPRETATION NOT IN ACCORD WITH REQUEST OF USA.

HOOVER

CAE:agb
RECORDED
58-2000 1054

Inspector McGuire of Crime Records has advised that he knows of no reason with reference to the Bureau's relations with the St. Louis Post Dispatch why Link should not be interviewed.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

MAR 25 1948

SENT VIA 3:09 P M Per

FEDERAL
U.S. ...
COMMUNICATIONS SECTION

TELEMETER

CHICAGO FROM WASHINGTON 5 13 3-09 PM

SAC

URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER. REURTEL MARCH TWELVE. YOU ARE AUTHORIZED TO HAVE THE ST. LOUIS DIVISION INTERVIEW REPORTER TED LINK OF THE ST. LOUIS POST DISPATCH AND TO CONDUCT THE INVESTIGATION NECESSARY TO ESTABLISH THE AUTHENTICITY OF LINKS STATEMENTS AS NOTED IN RETEL. YOU SHOULD SPECIFICALLY ADVISE ST. LOUIS THE PURPOSE AND SCOPE OF THIS INVESTIGATION. THE BUREAUS INTERPRETATION RETEL TO MEAN THAT USA NOT CONCERNED WITH REFERENCE TO TESTIMONY BY LIKXXX LINK BEFORE THE CONGRESSIONAL COMMITTEE AS TO THE ALLEGED PAYMENT TO WIDOW OF EDWARD BRADY AND THAT LINK NOT TO BE INTERVIEWED IN THIS CONNECTION. ADVISE IF THIS INTERPRETATION NOT IN ACCORD WITH REQUEST OF USA.

HOOVER

END

ACK PLS

2/24/95 5P5a/ad

8 40 mm
[illegible]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 12 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Sandy
Evans

WASH 17 FROM CGO 12 7-12 PM RLS

DIRECTOR U R G E N T

ATTENTION ASSISTANT DIRECTOR A. ROSEN

ST LOUIS SEPARATELY ADVISED

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. USA TODAY ADVISED THAT TED LINK, ST LOUIS DISPATCH REPORTER, TOLD SOME MEMBER OF THE CONGRESSIONAL COMMITTEE, PRESUMABLY REPRESENTATIVE HOFFMAN, THAT HE KNEW WHEN WILLIAM EDWARD HEENEY WAS IN ST LOUIS. HE ALSO STATED HE KNEW WHERE AND HOW LONG HE STAYED IN ST LOUIS AT TIMES OTHER THAN THE OCCASION OF HIS SISTER-S FUNERAL. USA KERNER REQUESTS THAT LINK BE INTERVIEWED IN DETAIL AS HE FEELS THAT [redacted] USA KERNER REQUESTS THAT COMPLETE INVESTIGATION BE MADE TO CORROBORATE STATEMENTS MADE BY LINK IN THIS REGARD. BUREAU REQUESTED TO AUTHORIZE THIS INTERVIEW AND INVESTIGGATION.

b3

MC SWAIN 58-2000-1054
F B I

END AND ACK

3-13-48

Tel Cgo
CAE

RECORDED & INDEXED

37 MAR 23 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SDS a/cw

INDEX GUIDE

TITLE: LOUIS CAMPAGNA

CHARACTER OF CASE: BRIBERY: PAROLE MATTER

SPECIAL AGENT: ADRIAN L. MEYER

DATE: 3-11-48

TABLE OF CONTENTS

NAMES	PAGES
ALEX, GUSSIE	11;
CORNGOLD, JOSEPH	1,11,12,17,18,19 20,21,25,27,28, 38;
KATZ, PHIL (See Katz, Philip)	
KATZ, PHILIP	1,5,6,7,8,9,10, 11,13,14,15.16, 25,27,28,38;
KORNGOLD, FIFKEY (See Corngold, Joseph)	
KORNGOLD, JOE (See Corngold, Joseph)	
NOVAK, BIG TOM (See Novak, Walter Thomas)	
NOVAK, THOMAS (See Novak, Walter Thomas)	
NOVAK, TOM (See Novak, Walter Thomas)	
NOVAK, TOM MIX (See Novak, Walter Thomas)	
NOVAK, W. THOMAS (See Novak, Walter Thomas)	
NOVAK, WALTER (See Novak, Walter Thomas)	
NOVAK, WALTER THOMAS	1,11,20,22,23,24 25,26,27,28,29, 30,31,32,33,34, 35,36,37,38;
NOVAK, WILLIAM FRANK (See Novak, Walter Thomas)	

58-2000-1055

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS

FILE NO. 58-194

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	3-11-48	3-4 thru 10-48	ADRIAN L. MEYER RGB

TITLE	CHARACTER OF CASE
LOUIS CAIPACNA, was, et al.	EXTORTION; PAROLE MATTER

SYNOPSIS OF FACTS: Efforts to locate KATZ, NOVAK and CORNGOLD at their respective homes and business addresses negative. Acquaintances, friends and relatives unable to furnish information as to whereabouts of said witnesses. Liquor license at "4317 Club" revoked at close of business March 8, 1948. Deputy U. S. Marshal EDWARD J. SULLIVAN advised

[redacted]

b3

-P-

REFERENCES: Bureau file 58-2000.
Report of Special Agent ADRIAN L. MEYER dated 3-1-48 at Chicago.
Report of Special Agent ADRIAN L. MEYER dated 3-6-48 at Chicago.

DETAILS: This is a joint report of Special Agents (A) CARLILE N. THOMAS, DOUGLASS E. WENDEL, ROBERT E. EICHMEYER, FRANCIS A. REGAN, HOWARD A. CARLSON and Special Agents CURTIS A. HESTER, ROBERT J. WILSON, PHILLIP F. McCARTHY, DON C. SWANSON and the writer.

2/24/95 SPSA/CR

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES

COPIES OF THIS REPORT
3 - Bureau
1 - USA, Chicago
4 - Chicago

7—2034

Chicago File 58-194
DEW:VLS

The following investigation was conducted by Special Agents DON C. SWANSON and DOUGLASS E. WENDEL.

AT CHICAGO, ILLINOIS:

Confidential Informant T-1 furnished the toll calls made from telephone numbers FORest 2105, STAnley 5417, Crete 5961, FORest 4205, and SUPerior 9736 to Special Agent SWANSON. These calls covered the period from approximately August 1 to December 31, 1947. These telephone numbers are listed as follows:

FORest 2105	-	PAUL DE LUCIA, 812 North Lathrop, River Forest, Illinois.
STAnley 5417	-	LOUIS CAMPAGNA, 2927 South Maple Street, Berwyn, Illinois.
Crete 5961	-	PHIL D'ANDREA, 515 Beckwith Lane, Lincolnshire Estates, Crete, Illinois.
FORest 4205	-	ANTHONY J. ACCARDO, 1431 North Ashland, River Forest, Illinois.
SUPerior 9736	-	CHARLES CIOE, Seneca Hotel, 200 East Chestnut Street, Chicago, Illinois.

In connection with the toll calls made from the telephone at the CAMPAGNA residence, a summary was made of the calls appearing pertinent to the present investigation. It was noted from an examination of the toll calls that on August 6, 1947, seven days prior to the parole of the subjects from Leavenworth Penitentiary, sixteen telephone calls were made from the CAMPAGNA residence to the following used car dealers:

Wrightwood Motors, 2833 North Cicero.
Diamond Motor Sales, 2644 North Cicero.
St. Paul Motor Sales, 1732 North Cicero.
Veterans Motors, 2120 North Cicero.
Rogers Auto Sales Company, 2655 South Michigan.
Walton Motor Company, 2301 South Michigan.
Cortez Motor Sales, 1020 North Cicero.

Chicago File 58-194
DEW:VLS

J. D. Lawson & Company, 7200 Randolph Street.
Zelz's Motor Sales, Inc., 1152 Diversey.
Al Abram's Motor Sales, 1151 East 47th Street.
Williams Motor Sales, 4727 West Madison Street.
Martin J. Kelly, Inc. 940 North Clark Street.
Hansen Motors, Inc., 2550 North Cicero.
Universal Auto Sales Company, 717 West Madison.
Reliable Motor Sales, 2247 South Michigan.
Cook County Distributors, 1340 West 63rd Street.

It was further revealed that the telephone number FRAnklin 9497, which is listed to HENRY STEINBORN, was called from the CAMPAGNA residence on August 4, the 11th, twice on the 12th, twice on the 13th, and once on August 30, 1947.

Telephone number CENtral 4628, which is listed to EUGENE BERNSTEIN, 77 West Washington Street, Chicago, Illinois, was called on August 11, October 1, 27, 31, November 20, and twice on November 28, 1947.

Telephone number FORest 2105, which is listed to PAUL DE LUCIA, was called three times on August 13, once August 14, three times September 2, once November 1, and 3, 1947.

Telephone number FORest 4205, which is listed to ANTHONY J. ACCARDO, was called twice on August 11 and twice on August 14, 1947.

Telephone number MIDway 2844, which is an unlisted number for the residence of JACK GUZIK, 7240 South Luella, was called from the CAMPAGNA residence on August 13, 1947.

Telephone number Joliet 24481, which is an unlisted number for FRANCIS CURRY, Joliet, Illinois, was called on August 9, 10, and 16, 1947.

Telephone number WHItehall 4100, which is listed to the Sheraton Hotel, was called from the CAMPAGNA residence on August 7, 8, twice on the 9th, and twice on the 11th.

Telephone number MONroe 5081, which is listed to ANDREW EUZZINO, 917 South Blue Island Avenue, Chicago, was called on July 28, 29, August 14, 31, and September 13, 1947.

Telephone number ANDover 4000, which is listed to the Chicagoan Hotel, 67 West Madison Street, Chicago, was called from the CAMPAGNA residence on August 11, 1947.

Chicago File 58-194
DEN:VLS

Telephone number CRAwford 2702, which is listed to the Bergl Chevrolet Sales, 5346 West Cermak Road, Cicero, Illinois, was called from the CAMPAGNA residence on August 12, 1947.

The telephone toll tickets charged to the DE LUCIA residence, telephone FORest 2106, reveals that the following telephone numbers were called from the DE LUCIA residence on the dates set forth.

Telephone number CENtral 4828, which is listed to EUGENE BERNSTEIN, was called on August 12, 23, September 24 and 30, October 1, 7, 8, 11, and 16, 1947.

Telephone number FRAnklin 9467, which is listed to HENRY STEINBORN, 6 East Lake Street, Chicago, was called twice on July 25 and once on August 13, 1947.

Telephone number STAnley 5417, which is listed to LOUIS CAMPAGNA, was called on August 11 and 12, 1947.

Telephone number SUPerior 2580, which is the Seneca Hotel, 200 East Chestnut Street, Chicago, was called from the DE LUCIA residence on August 12, 1947.

Telephone number WHItehall 4100, listed to the Sheraton Hotel, was called on August 12, 1947.

Telephone number Joliet 24481, listed to FRANCIS CURRY, 516 Western Boulevard, Joliet, Illinois, was called on August 18, twice on September 4, once on September 18, 23, 30, October 1, December 25 and 26, 1947.

The toll tickets from the other afore-mentioned telephone numbers failed to reveal anything of significance at the present time.

Chicago File #58-194
RJW:ONT:MEL

The following investigation was conducted by SAS ORVILLE N. THOMAS and ROBERT J. WILSON on March 9, 1948:

Mr. GEORGE CROMER, Director, Legal Division, Veterans Administration, was recontacted, at which time he advised that the only possible way that he could have PHILIP KATZ report to the Veterans Administration Office was if he, CROMER, had any proof that KATZ had not resided at his normal legal residence for the past two months. Mr. CROMER was advised that the United States Marshal of Chicago had made repeated efforts within the last two months to contact KATZ at his normal legal residence at 1070 Granville Avenue, but he had failed to do so. Mr. CROMER then advised that if the United States Attorney at Chicago would furnish him with a letter for his file indicating that the United States Marshal, Chicago, had attempted to contact PHILIP KATZ at his normal legal residence several times during the past two months and had been unable to do so, that he, CROMER, could authorize the Disbursing Division of the Veterans Administration to suspend further payment of pension checks to PHILIP KATZ. Mr. CROMER was then advised that the United States Attorney would be advised of his decision.

Mrs. ED CLAMAGE, 4508 West Monroe Street, advised that the KATZ Family lived in the same vicinity for many years at 5501 Washington Boulevard. Mrs. CLAMAGE stated that she knew PHIL and his wife well; however, they have not been very intimate in their acquaintance. She further stated that LOU (GRASSIE) KOREN is a brother-in-law of HYMIE (LOUDMOUTH) LEVIN, and also that PHILIP KATZ is a first cousin of HYMIE. She stated that GRASSIE KOREN owns the King Cole Hotel in Miami Beach, Florida, and that it is her belief that if PHIL is hiding out that he will be in Miami. She further stated that all the gambling art known to PHILIP KATZ was taught to him by GRASSIE KOREN inasmuch as GRASSIE KOREN and HYMIE LEVIN have been very close all their lives and also have associated with PHILIP KATZ. She stated that at the present time KOREN has a son by the name of DONROY KOREN attending the University of Illinois. However, she felt that by contacting DONROY it would be probable that no information would be ascertained.

Mrs. CLAMAGE stated she could not recall much more that might be of value other than that PHILIP KATZ was at one time laid up with arthritis for several months. She recalled this as being about 1938 or 1939. She further stated that Mrs. KOREN, Mother of GRASSIE KOREN, at one time lived at Brightwood Avenue and Crawford Streets, Chicago. When questioned about Mrs. ESCOFF, she stated that a friend of Mrs. ESCOFF by the name of WINTERNITZ, an auctioneer, had employed Mrs. ESCOFF for many years; also that they were very close friends, and he has on many occasions purchased her new clothes, and it is her belief that WINTERNITZ is paying for the apartment for Mrs. ESCOFF at the Seneca Hotel, Chicago.

Chicago file 58-194

The following investigation was conducted by Special Agent ROBERT J. WILSON on March 5 and 6, 1948.

At Beverly Hills, Illinois

Mrs. ETHEL SHANNON, 2760 W. 107th Street, Beverly Hills, advised that she is the sister of PHILIP KATZ who resides at 1070 Granville Avenue in Chicago but that shehas not seen him for the past year. She stated she is not very close to the KATZ family inasmuch as she lives such a great distance from them. She advised that she could not recall any personal friends or business associates of her brother PHILIP and that she did not feel that if any information came to her attention concerning his present whereabouts that she would be able to furnish it to the F. B. I. She stated her husband operated a fishing tackle store at 3450 Archer Avenue and that as far as she knew her husband has not seen or talked to PHILIP KATZ for the past two or three years. She stated that her sister, Mrs. LEE ESCOFF, was presently in California but she could not advise as to any specific address.

At Chicago, Illinois

Mr. WALTER NESS, Secretary of the Physiotherapy Department, Michael Reese Hospital, East 29th and Ellis Avenue, advised thatrecords in his possession reflected that PHILIP KATZ, 1070 Granville Avenue, was an out patient in the Physiotherapy Department from May 16, 1947 until January 2, 1948. He further stated records reflected that KATZ received treatment for a severe case of arthritis on an average of three times per week and that his last treatment was on January 2, 1948 at which time his arthritic condition was not completely alleviated and he could not advise why KATZ had stopped receiving treatments at that time. He stated that the examining doctor for the hospital was Dr. C. O. MOLANDER and that the records reflected that Dr. MOLANDER had reported that KATZ had an exceptionally severe case of arthritis with very pronounced swelling in the feet, hands, ankles and wrists. Mr. NESS further advised that treatments were paid for in cash at the rateof $5 per treatment. He also advised that the nurse who attended KATZ for such treatments was EVELYN WESTERBERG. The records further reflected that KATZ had been referred to the hospital for arthritic treatment by a Dr. SALINGER and that no first name for this particular doctor was mentioned nor was there any specific address indicated.

Dr. C. O. MOLANDER advised that he did not recall PHILIP KATZ and after a review of the personal file of KATZ he stated it was his opinion that KATZ would have to be receiving treatments for arthritis or else be in considerable pain at the present time. He stated it is the practice of the hospital in dealing with severe arthritic cases requiring prolonged treatments to attempt to teach the patient as much as possible to take care of himself in order that the expense would not be too great. He stated that he was quite certain that KATZ with proper drugs and heat treatments would be able to help his condition somewhat without attending a hospital. He stated that there are three places in

a hundred mile radius of Chicago that are especially noted for the treatment of arthritic patients and they are located at Martinsville and Benton Harbor, Michigan, and Mt. Clements, Michigan.

Dr. MOLANDER could not advise as to the identity of the Dr. SALINGER referred to in KATZ's personnel file.

Nurse EVELYN WESTENBERG advised that she attended PHILIP KATZ during his treatments for arthritis at the Michael Reese Hospital from May, 1947 to January, 1948. She stated that the last time KATZ appeared at the hospital for treatment he made no mention whatsoever that he was not going to continue his treatments and she could not advise as to conversations with him that would indicate that he was going elsewhere for treatment. She stated that his arthritic condition was very severe and would eventually become so bad that he would be incapable of doing any work. She stated it was not unusual for him to come to the hospital with his ankles, feet, and wrists severely swollen, and that he had great difficulty in moving around. Nurse WESTENBERG further advised that she did not know a Dr. SALINGER and that she did not have any further personal history concerning the patient.

Mr. SEYMOUR PERSKY, 1433 S. Sawyer Avenue, advised that he is the brother-in-law of Dr. ISADORE KATZ who also resides at that address. He stated that he knew of a PHILIP KATZ who is Dr. KATZ's brother but that he was of the opinion that Dr. KATZ and PHILIP KATZ were not on very good terms and could not advise as to any specific friends or business associates of PHILIP KATZ. He stated that the doctor was presently out and would return in two or three days.

Mr. GEORGE J. MC KERR, Board of Trade Building, 141 W. Harrison, advised that he had never had in his employ a person by the name of PHILIP KATZ. He stated he did not know such an individual and various inquiries among friends present in the Board of Trade Building fail to reflect anyone who knew of a PHILIP KATZ. It will be mentioned here that from information previously received it is indicated that a PHILIP KATZ worked as an auctioneer for a Mr. GEORGE J. MC KERR at the Board of Trade Building.

Miss JEAN SASSMAN, registered nurse and receptionist in the office of Dr. EDWARD F. ROSENBERG, Room 1602, 53 E. Washington Street, advised that Dr. ROSENBERG was presently out of town due to illness of his mother and that he would not return from Wilmington, Delaware until about March 15. She stated after a review of Dr. ROSENBERG's patients' files that he had examined a PHILIP KATZ who resided at 1070 Granville Avenue on November 18, 1946. She stated that information recorded in the file indicated that KATZ was 38 years of age and that he had been referred to Dr. ROSENBERG by Mrs. LEONARD SCHALLER, 651 Garden Terrace Road. She further advised that KATZ gave his occupation as a claim investigator for the Capitol News Agency located at 6 E. Lake Street. She stated that the file further indicated that KATZ had a severe arthritic condition which would require prolonged and steady treatment and that it was also indicated that KATZ served

in the United States Army from 1943 to 1944. She advised that for other than the first examination the file did not reflect any further treatment or any further disposition of PHILIP KATZ's case. She stated she did not know whether he was referred to a hospital or to another doctor.

A letter in the file of PHILIP KATZ also reflected that a Mrs. ANN VIDIVAR, 1064 Granville Avenue had been referred to Dr. ROSENBERG for treatment by PHILIP KATZ.

A review of the classified directory for Chicago indicated there were two Dr. SALINGERs, one being Dr. SAMUEL SALINGER, 25 E. Washington Street, and a Dr. ELIAS SALINGER, 104 S. Michigan Avenue.

Mrs. HELEN GOULD, receptionist in Dr. SAMUEL SALINGER's office located at 25 E. Washington Street, advised that records in her possession did not reflect that Dr. SALINGER had ever treated a PHILIP KATZ for any physical disorders.

Dr. SAMUEL SALINGER advised that he did not ever recall having treated a PHILIP KATZ for any arthritic condition and could offer no further information concerning any other Dr. SALINGER practicing in Chicago other than a Dr. ELIAS SALINGER whom he stated was connected with the Michael Reese Hospital but such doctor had died in December, 1947.

Chicago File 58-194

The following investigation was conducted by Special Agent ORVILLE N. THOMAS on March 5 and 6, 1948.

At Chicago, Illinois

JACK T. RABENS, 4753 N. Broadway, stated that PHILIP KATZ visited his office for treatments about three or four times. After this, KATZ never made other appointments with him. Dr. RABENS stated he was unable to gather much information on the background of KATZ or the length of time KATZ had been suffering from arthritis. He stated that after KATZ visited him KATZ planned to go into Hines Hospital for a further check on his condition.

Mrs. LOUIS SMITH, 1445 W. Lunt Avenue, stated she has been a friend of Mr. and Mrs. PHILIP KATZ for the past fifteen years. She further stated she did not know the whereabouts of PHILIP KATZ at the present time. She stated that if we so desired, her husband who works for Burke Furniture Company, 4232 W. Madison Street, Chicago, could be interviewed.

Mr. GUS ALBRIGHT, Grandville Garage, was reinterviewed at which time Mr. ALBRIGHT stated that he knows a man named KORNGOLD who at one time kept his car in the garage at 205 E. Chicago Avenue, Chicago. He stated that this man often went out of town for a period of one or two months during the winter. He further stated that this KORNGOLD lived at the Seneca Hotel in the same vicinity as the garage mentioned above.

Chicago File 58-194

The following investigation was conducted by Special Agent DOUGLASS E. WENDEL:

Dr. A. H. RUDOLPH, 622 Diversey Parkway, Chicago, Illinois, was contacted in regard to possible visits to him by PHILIP KATZ. It is recalled that Dr. RUDOLPH's name appeared in the Veterans Administration files when they were examined in regard to KATZ. Dr. RUDOLPH stated that he had examined KATZ two or three times in 1945, and that he had not seen KATZ since that time except for a chance meeting in a theater lobby approximately six months ago. He mentioned that his file concerning KATZ would contain no information except technical data in regard to the examination.

Previous information was obtained to the effect that KATZ at one time was a partner in the "Dome", 7466 West Irving Park Boulevard, which at the time KATZ was connected with it was allegedly a gambling spot. The location formerly occupied by the "Dome" club is presently a factory having the corporate name of Televiso Products Company.

HENRY STEINBORN, occupant of Room 505 at 6 East Lake Street, Chicago, Illinois, in which room KATZ at one time maintained an office, has been contacted on numerous occasions in an effort to ascertain if he may have any knowledge of the present whereabouts of PHILIP KATZ. STEINBORN claims that he has not seen KATZ recently and has no knowledge of his present whereabouts.

Chicago file 58-194

The following investigation was conducted by Special Agents ROBERT J. WILSON and GEVILLE N. THOMAS on March 6 and 8, 1948:

Lt. LEROY STEFFENS, Homicide Squad, Detective Bureau, Chicago Police Department, stated he did not know anything concerning the whereabouts of PHILIP KATZ, JOE (FIFKEY) KORNGOLD, or WALTER (TOM MIX) NOVAK. He further stated that to the best of his knowledge KORNGOLD went to Cleveland and then to Florida. He stated that Cleveland seems to be a gathering place of hoodlums and from Cleveland they scatter over the country either to Florida, Arizona, or California. He stated that many of the underworld characters in Chicago are friendly with the sheriff of Los Angeles County, California. It is the belief of Lt. STEFFENS that if the above mentioned hoodlums go to Los Angeles they will join an underworld character known to him as TUFFANETTI (phonetic). He stated that TUFFANETTI is a well known hoodlum in Chicago Heights and that it has been reported to him that TUFFANETTI either owns or has an interest in a night club in Los Angeles. He stated that within the last year and a half he has attempted to ascertain the location or name of this night club but has been unable to do so. It is his belief that the F. B. I. and police force in Los Angeles are well aware of who TUFFANETTI is and what his connections are in and around Los Angeles. He further stated that PETE LICAVI (phonetic), underworld character from Detroit, owns a large ranch near Phoenix and it is his understanding that many of the underworld hoodlums move to this ranch near Phoenix when they feel it is necessary to hide out.

Lt. STEFFENS was questioned as to the possible whereabouts of a GUSSIE ALEX, underworld character in Chicago and reported friend of LOU NOVAK and PHILIP KATZ. Lt. STEFFENS stated that generally GUSSIE ALEX is very easy to contact but that his men had reported to him that they have not seen GUSSIE ALEX in his usual haunts for the past two and one-half months and that he has no information concerning his present whereabouts. He stated that ALEX's parents have an apartment building at 2603 S. Wentworth but he stated that it was his opinion that GUSSIE ALEX would not hang out around that apartment house especially since the heat was on.

Mr. FRED EK, manager of the garage at 205 E. Chicago Avenue, stated that there is a Mr. KORNGOLD that lives at the Seneca Hotel who used to keep his car in the garage at his place. He stated however at the present time it is his belief that Mr. KORNGOLD was keeping his car in the Tower Garage which is located next door. He said he could not give any information as to KORNGOLD's background other than he recalled KORNGOLD driving a 1941 or 1942 convertible.

Mr. GEORGE [illegible]TEL, Tower Garage, stated he did not recall Mr. KORNGOLD keeping his car in the garage there since about 1941 or 1942. He did recall

that the car was a 1941 or 1942 convertible Buick. He stated the car was never in very good condition and always looked as if it was in great need of washing.

Mr. FRED SMITH, manager of the Seneca Hotel, stated that Mr. JACK KOHN-GOLD has lived in the hotel for the past five or six seasons; that he is suffering very badly from arthritis and walks with a very noticeable limp. During the winter Mr. KOHNGOLD spends many months in Mexico. He stated at the present time Mr. KOHNGOLD is staying at the Villa Monte Carlo, Chapala, Jalisco, Mexico, a city about 25 miles outside of Mexico City. He further recalled that Mr. JACK KOHNGOLD has a brother working for the Burton Manufacturing Company located at 3352 N. Lincoln Avenue, Chicago. A picture of JOSEPH KOHNGOLD was exhibited to Mr. SMITH. Mr. SMITH stated he never recalls seeing this person and it does not fit the description of JACK KOHNGOLD. However, he stated he has talked to JACK's brother over the phone but has never personally met his brother. He could not identify this as being either his brother or anyone else. Mr. SMITH stated that JACK KOHNGOLD is an accountant by trade and that he does accounting work for various firms in the Chicago area for approximately eight months out of the year spending the remaining four months in the winter at Mexico City.

Chicago file 53-194

Mr. GEORGE KOLKER, 1054 Granville Avenue, stated that he has been acquainted with PHILIP KATZ and his wife for the past five years and that he has a sister by the name of ANN VIDAVAR that has been suffering from arthritis. ANN VIDAVAR at one time recommended Dr. ROSENBERG to PHILIP KATZ inasmuch as KATZ was suffering from arthritis. At the present time ANN VIDAVAR is taking treatments at Hot Springs, Arkansas and her address is the New Arlington Hotel at Hot Springs.

Mr. WALTER J. REGNER, LaSalle National Bank, advised that PHILIP KATZ, 1070 Granville Avenue, maintained a joint account with his wife LUCILE KATZ at the bank and that it was opened on December 6, 1943. He stated at the time the account was opened, KATZ made an initial deposit of $1500. He stated that at the present time there is a $2963 bank balance in this joint account of the KATZes. He further advised that Mrs. LUCILE KATZ, 1070 Granville Avenue, maintains a personal checking account at the bank and that it was also opened December 6, 1943 and at the present time there is a $661 balance in the account. He advised after a review of the personnel card in PHILIP KATZ's folder that at the time the accounts were opened PHILIP KATZ gave very little information concerning his background and all that was recorded thereon was that he gave as a reference a PHILIP PAYNE, 174 W. Adams Street. He stated that there was no indication that KATZ had ever done any business with any other banks. He further advised that cancelled checks and bank statements are mailed to the 1070 Granville Avenue address monthly and at the present time there was only one cancelled check of LUCILE KATZ in the possession of the bank and it was exhibited, whereon it was noted that the check was made payable to the order of MILDRED BELMONT for the amount of $15.00 and was dated March 6, 1948. It was noted that on the reverse side of the check that the check had cleared through the Southeast National Bank of Chicago. Mr. REGNER further advised that in the event any other cancelled checks come through before the monthly statement and cancelled checks are sent out, he would immediately notify this office.

Mr. PHILIP PEKOS advised that he was the owner of the Midland Club Hotel located at 172 W. Adams and that he knew a PHILIP KATZ but that he was not personally or intimately acquainted with him. He stated he has not seen him for the past year or so and at the time that he knew him KATZ was involved in running a bookie just around the corner from the Midland Club Hotel on LaSalle Street. He stated at the present time this bookie is not operating. He further advised he did not know any of PHILIP KATZ's personal friends or business associates but that in the event anything came to his attention which would indicate or give any information concerning his present whereabouts he would immediately notify this office.

Mr. ARCHIE CHADWICK, Director, Adjudication Division, Veterans Administration, stated that the examination given to PHILIP KATZ in October, 1947 was an adequate examination. Therefore after reviewing the files, it would be impossible to call KATZ in for a re-examination without violating the regulations of the Veterans Administration. Mr. CHADWICK further advised that the action committee had reviewed the case of PHILIP KATZ and they had decided there was no possible way in which they could call PHILIP KATZ for re-examination. However, he would state that in the event PHILIP KATZ contacted the Veterans Administration in the near

future the person so contacted would immediately contact this office and advise of KATZ's present whereabouts. He further advised that a review of the file indicated that KATZ had a severe arthritic case and that from all indications such arthritis was acquired while in the service and has been aggravated since. He stated at the present time KATZ was receiving a seventy per cent disability pension amounting to $96.60 a month. He stated that he believed that Veterans Administration regulations required of postmen delivering government checks that such checks be delivered personally to the person to whom they are addressed and that if the person is not present at that address the check must be returned to the Veterans Administration until such time as it can be delivered personally. He stated that as far as he knew as director of the Adjudication Division he had no legal right whatsoever at this time to terminate in any way payments to PHILIP KATZ in regard to his service connected disability.

Mrs. KALLMAN, Music Corporation of America, 430 N. Michigan Avenue, stated that she has booked "BLOSSOM LEE" ESCOFF as "BLOSSOM LEE". She stated she knows BLOSSOM LEE's mother to be a Mrs. LEE ESCOFF living at the Seneca Hotel in Chicago. Mrs. KALLMAN further stated she knows that Mrs. ESCOFF has an unfurnished apartment in the Seneca Hotel inasmuch as she has visited them in the past when they were buying furniture for their apartment. She was unable to give any definite information as to the whereabouts of "BLOSSOM LEE" at the present time inasmuch as she has not booked her for any appearances for the past year. She stated BLOSSOM LEE's occupation was a singer or night club entertainer and that "BLOSSOM LEE" is about 21 years old at the present time.

Mr. FRED SMITH, manager of the Seneca Hotel, was recontacted at which time he advised that Mrs. LEE ESCOFF and her daughter "BLOSSOM LEE" ESCOFF were registered in the hotel and they permanently resided there but at the present time Mrs. ESCOFF was on the west coast for her health and that "BLOSSOM LEE" was presently in Youngstown, Ohio on a singing engagement at several night clubs but he could not advise specifically as to the kinds of the night clubs involved. He stated that neither Mrs. ESCOFF nor "BLOSSOM LEE" left any forwarding addresses but that if in the future he secures any, he will notify this office.

It will be mentioned there that Mrs. LEE ESCOFF is a sister of PHILIP KATZ and "BLOSSOM LEE" ESCOFF is a niece of PHILIP KATZ.

Mrs. RALPH A. MORRIS, 1525 W. Lunt Avenue, stated that she has known Mrs. PHILIP KATZ for the past year. She first became acquainted with Mrs. KATZ through Mrs. LOUIS SMITH at 1445 W. Lunt Avenue. She stated that Mrs. SMITH has been a friend of Mrs. KATZ for the past fifteen years and that she first met Mrs. KATZ at a party given at Mrs. SMITH's home. Mrs. MORRIS stated she had only seen PHILIP KATZ about twice. However, he made a very good impression, seemed like a very nice gentleman and she thought it was a shame that he was connected with this investigation in any way. However, she stated that if she knew the whereabouts of PHILIP KATZ that she would be more than pleased to give us the information

and in case his name is brought up in conversation in the future and his whereabouts is mentioned, that she will immediately contact the F. B. I. to give the information.

Examination of refuse from the KATZ apartment was conducted on March 5, 6, and 7 and it was noted that one personal check of LUCILE KATZ, made out to the Veterans Administration for the sum of $7.70, was torn up and left in the rubbish. It was also noticed that one check made out payable to cash for the amount of $20 was found in the rubbish and that this check was endorsed by MARY KANE of the Ace Food Store located at 1106 Granville Avenue. Also in the rubbish there was noticed on a piece of scrap paper the telephone number Delaware 1822. The Delaware telephone exchange was contacted and they advised at that time that Delaware 1822 was registered in the name of SYD SIMONS, 540 N. Michigan Avenue. It will be mentioned here that no effort was made to contact MARY KANE at the Ace Food Store inasmuch as this food store is within a block of the KATZ residence and it is not felt that any specific information could be obtained concerning the whereabouts of PHILIP KATZ.

Mr. SYD SIMONS, 540 Michigan Avenue, was contacted and interviewed at which time he stated he did not know anyone by the name of PHILIP KATZ or Mrs. LUCILE KATZ. He stated that his occupation was a makeup artist and that in general his clientele was very steady and that he did not take any transient trade. He further advised that a review of his records failed to reflect anyone by the name of KATZ.

It had been previously reported that CARL HILDEBRAND, brother-in-law of PHILIP KATZ was running a book at 845 S. Wabash. Efforts were made in the vicinity of this address to ascertain the specific location of such book with negative results. Contact was made at a parking lot across the street from the address of 845 S. Wabash wherein it was noticed that PHILIP KATZ's 1946 Ford sedan, license number 777867 was parked. The parking attendant was unable to advise as to who was driving instant car and could give no specific information as to the location of a book in that vicinity. The office manager of the office building at 845 S. Wabash was contacted at which time he advised that he did not have any tenants in the building under the name of CARL HILDEBRAND or PHILIP KATZ. He stated as far as he knew there had been no books operating in the vicinity of his building for the past three or four years. He similarly stated that he did not know of any wire service being conducted in the neighborhood.

Frequent contacts were made at the Sovereign Cleaners, 1068 Granville to ascertain if the cleaning and laundry of PHILIP KATZ which was left there late in

January had been picked up either by Mrs. KATZ or KATZ himself. The last contact was made on March 8 at which time the bundle was still in the possession of the Sovereign Cleaners although Mrs. KATZ had been repeatedly notified of the fact that the bundle was being held.

Mrs. EDITH SHIPMAN, 1400 Lake Shore Drive, advised that she had heard that HYMIE LEVIN, notorious hoodlum in Chicago, was maintaining two women in an apartment in the same building. She stated that these women's names were Miss JULIA SANTA and Mrs. HELEN GILMORE and that they resided in Apartment 4-O. Mrs. SHIPMAN stated that she could not specifically state where she got this information, nor did she know anything more concerning the women or HYMIE LEVIN.

Accordingly, efforts were made to contact either of the two women in their apartment in order that they might be interviewed in regard to their knowledge of PHILIP KATZ presently sought in this case inasmuch as KATZ has been reported as being a brother-in-law of HYMIE LEVIN. Such efforts were made with negative results and contact with the desk clerk at 1400 Lake Shore Drive revealed that Mrs. HELEN GILMORE worked during the day and that Miss JULIA SANTA had been out of town for the past several weeks.

Chicago File 58-194
RER:VLS

The following investigation was conducted by Special Agents CURTIS A. HESTER and ROBERT E. RIGHTMYER on March 8, 1948.

AT CICERO, ILLINOIS:

A check of the records of Hills Credit Agency, set forth in previous reports, reflected that a former address of JOSEPH CORNGOLD was 1850 South 61st Court, Cicero, Illinois.

Mrs. WILLIAM SCHEFER, wife of the resident manager of the building, advised that JOSEPH CORNGOLD has not resided at this address for at least the past five years which has been the length of time she and her husband have operated the building. The building changed ownership at that time and the records covering earlier period are not available at this time.

MANNY WEINBERG, manager of the CORNGOLD book at 5914 West Cermak Road, and ELMER BUCK, manager of the CORNGOLD book at 5941 West Roosevelt Road, were recontacted and both men claimed they have had no word from their employer, JOSEPH CORNGOLD, and could furnish no information concerning his present whereabouts.

Chicago File 58-194
MER:VLS

The following investigation was conducted by Special Agents NICHOLAS E. WENDEL and HOBERT E. RICHTMYER on March 9, 1948.

AT CICERO, ILLINOIS:

[redacted] JOSEPH CORNGOLD, was recontacted at her residence, 1828 South 59th Court, to determine whether or not she had been in contact with her parents since the time of the last interview.

Miss [redacted] claimed she had not heard from either her father or mother since their disappearance in the month of January. She stated her father left about the first week in January, 1948 and about two weeks later on Friday the 16th or 23rd of January her mother packed very suddenly and left. According to Miss [redacted] her mother made no explanation of her sudden departure other than saying she would get in touch with her later and left her $700 for household expenses. Miss [redacted] stated she did not see [redacted] father before he left but believed he took the family Cadillac as it is not in the garage. Miss [redacted] did not know whether her mother left by plane or train as she left the residence in a taxicab and made no explanation.

Miss [redacted] stated it was very unusual for her mother to go anyplace and explained that her mother was to shy and nervous to travel alone. Miss CORNGOLD stated her mother had heart trouble and was in generally poor health.

Miss [redacted] stated the $700 which her mother had left was gone and she was asked what she was going to do for money to further maintain the home and she stated she had money of her own in a bank at Austin and Cermak Road, Cicero. It is to be noted this is the location of the First National Bank of Cicero which has previously been contacted and [redacted] does maintain an account at this institution of approximately $2,100.

Miss [redacted] claimed she had no information concerning her father's business or associates. Miss [redacted] stated that very rarely did anyone ever visit in their home other than Mrs. BOHN of Tucson, Arizona. Miss [redacted] advised that her mother is LENORE BOHN of Tucson, Arizona, and she is the [redacted] daughter of JOSEPH and EDITH CORNGOLD. Concerning EDITH CORNGOLD's relatives, Miss [redacted] stated the maiden name of EDITH CORNGOLD was EDITH KOENIG. To her knowledge EDITH CORNGOLD's father and mother are dead and there are no brothers or sisters as she was an adopted child of the KOENIGS.

Concerning the relatives of JOSEPH CORNGOLD, Miss [redacted] advised that the only relative of JOSEPH CORNGOLD known to her is the JULIUS SALLO family in Chicago Heights, Illinois. According to Miss [redacted] JULIUS SALLO is a

b6
b7C

second cousin to JOSEPH CORNGOLD, and JULIUS SALLO's wife's maiden name was MARIAM CORNGOLD. Miss [redacted] stated her father has a brother living in Venezuela, South America, and a sister living in Palestine. According to Miss [redacted] her father never corresponds with this brother or sister and only on one occasion has the sister visited their home and that was about two years ago.

Miss [redacted] stated her [redacted] LENORE BOHN, has a sister, Mrs. HARRY O'HALE also living in Tucson, Arizona. Miss [redacted] stated she also has a [redacted] residing at 619 South 20th Avenue, Maywood, Illinois. She explained that actually this [redacted] the son of LENORE BOHN. Miss [redacted] stated that [redacted] occasionally picks her up and takes her to school as well as staying with her some nights to keep her company. Miss [redacted] stated that LENORE BOHN was recently in Chicago, Illinois, but has now returned to her home in Tucson. Miss [redacted] stated she made inquiry of Mrs. BOHN as to whether or not she had seen her parents and Mrs. BOHN told her she had not seen or heard from them. b6 b7C

AT MAYWOOD, ILLINOIS:

An attempt was made to contact the occupants at 619 South 20th Avenue which met with negative results as no one was at home. Inquiry in the neighborhood developed the information that 619 South 20th Avenue is the residence of the BOHN family but that there are other relatives by different names residing with them. Information was also developed that [redacted] Maywood, Illinois. The telephone directory covering this area reflects the resident of this address to be one J. BOHN, telephone Maywood 2795.

AT CICERO, ILLINOIS:

HARRY WEINBERG, cashier and operator of the El Patio, 5914 West Cermak Road, was contacted to ascertain if he had any information concerning the present whereabouts of JOSEPH CORNGOLD. He stated he had not heard from CORNGOLD since the time of the last interview with him. He furnished the various liquor licenses issued to the tavern portion of the El Patio Club and it was ascertained that the current Federal Retail Liquor Dealer license was issued to the El Patio - JOSEPH CORNGOLD, proprietor. License for the year 1944 had been issued to JOHN CAPPETA as proprietor of the El Patio and it was noted that a Treasury Department form dated November 16, 1944 changed the ownership of the El Patio from JOHN CAPPETA to JOSEPH CORNGOLD. A Treasury

Chicago File 58-194
RER:VLS

Department form showing payment of tax dated November 13, 1944 indicated that the tax had been received from JOSEPH CORWOOLD and THOMAS NOVAK. WEINBERG stated he did not know the reason why the name THOMAS NOVAK appeared on this receipt since he did not know that NOVAK owned any portion of the El Patio.

WEINBERG furnished the following names of Employees working in the handbook and bar of the El Patio Club:

MAX ELZANFIT, Board man
CHARLES TOMKO, Sheet writer.
JAMES PAWLOWSKI, Sheet writer.
RALPH JONES, Look-out man
JOE PUKALA, Bartender
MANNY WEINBERG, cashier

WEINBERG stated that his residence is 1640 Gunnison Avenue, Cicero, Illinois.

KENNETH BUCK, cashier and manager of the A & R Lounge and handbook located at 5941 West Roosevelt Road, stated he had not heard from CORWOOD since the time of the last interview. He reiterated he had no information regarding the present whereabouts of CORWOOD.

The liquor licenses issued to the A & R Lounge were examined and it was ascertained the Cicero, Illinois license was issued to MANUEL WEINBERG, that the State license was issued to the same individual, and the Federal license was issued to the A & R Lounge, MANUEL WEINBERG. All of these licenses were issued to 5941 West Roosevelt Road.

BUCK stated that the following employees are employed in the handbook operated above the A & R Lounge:

JOHN BANDIK, Board man
MICHAEL DONOFRIO, Board man
EDWARD MAZUREK, Sheet writer
JAMES HOUDEK, Sheet writer
THOMAS DONLEY, Sheet writer
JOHN DWYER, Sheet writer
PAUL BELMONTE, Look-out
PETER PIANE, Look-out

Chicago File 58-194
RER:VLS

The following investigation was conducted by Special Agents DOUGLASS E. WENDEL and ROBERT E. RIGHTMYER on March 8, 1948.

AT CHICAGO HEIGHTS, ILLINOIS:

Inquiry at 207 West 18th Street, Chicago Heights, which is the residence of JULIUS SALLO, developed the information that JULIUS SALLO and his wife are presently in Los Angeles, California, visiting a brother-in-law, JACK CORNGOLD at 600 Kings Road, Los Angeles 56, California.

On March 8, 1948 a teletype was dispatched to the Los Angeles Office requesting that they conduct investigation at the above-mentioned address in an attempt to ascertain the present whereabouts of JOSEPH CORNGOLD.

AT CHICAGO, ILLINOIS:

The records of the Immigration and Naturalization Service reflect the witnesses at the time of CORNGOLD's naturalization as being CHARLES A. PLAMONDON, 331 Webster Avenue, and SAMUEL T. LAWTON, 712 East 50th Place.

Inquiry at the building at 712 East 50th Place reflects that at the present time this building is entirely occupied by colored people and has been for the past five or ten years. No one located could furnish any information concerning SAMUEL T. LAWTON.

Inquiry at 331 Webster Avenue developed information that CHARLES A. PLAMONDON used to live in the building but has not lived there in the last fifteen years.

Chicago File 58-194

The following investigation was conducted by Special Agent CURTIS A. HESTER and Special Agent ROBERT E. RIGHTMYER on March 5, 1948.

AT OAK LAWN, ILLINOIS

Mr. HENRY MARSH, truck driver for the Oak Lawn Mill and Lumber Company, 9430 South Cicero Avenue, Oak Lawn, Illinois, was interviewed. HENRY MARSH is the son of MILDRED NOVAK, wife of WALTER THOMAS NOVAK. MARSH resides with his wife and two children at 5131 West 95th Street, Oak Lawn, Illinois. He stated that his father, FRED MARSH, and his mother, now MILDRED NOVAK, were divorced when he was approximately three years old. MARSH explained that since the divorce he has never made his home with his mother but lived with his father and his father's relatives up until he established his own home. HENRY MARSH claimed that he had no idea where his mother might be at the present time and stated that she very seldom visited him and his family. He said that the last time he saw his mother was on Christmas Eve, 1947, when she stopped by his place of employment and left an envelope with some money in it for his Christmas present. MARSH stated that he does not know his mother's present husband, THOMAS NOVAK, very well and has talked to him only on a few occasions. According to MARSH, since his mother's marriage to THOMAS NOVAK he has only been in their home on two occasions. About five years ago he went to the NOVAK apartment when the NOVAKS were living at 4750 West 65th Street. Some time after that he learned that they had moved from that apartment to quarters above the 4817 Club, which is located at 4817 West 65th Street.

MARSH stated that he was in the NOVAK apartment above the 4817 Club on one occasion, and that it was a three-room apartment. He stated that he did not know what occupied the balance of the building at that address. MARSH claimed that he could not furnish any information concerning NOVAK's relatives He did state that on one occasion he was introduced to a LEO NOVAK and MURPH NOVAK, identified as brothers of THOMAS NOVAK. He stated that he does not frequent the gambling place at 4817 West 65th Street and has no contact with anyone working there.

Regarding his mother's relatives, MARSH stated that he had not maintained contact with them but stated that his mother's parents, Mr. and Mrs. KISSNER, were living with their daughter, BETTY, a sister of MILDRED NOVAK, someplace in Summitt or Argo, Illinois. MARSH stated that one of his mother's brothers, JOHN, works in the tavern at 4817 West 65th Street. He stated that his mother has two other brothers, JOSEPH and WILLIAM KISSNER, but did not know where they reside now. MARSH stated that he could not furnish the first names of his grandparents, but he believed his grandfather's name might be JOSEPH KISSNER. MARSH related that at one time he saw his mother and THOMAS NOVAK at Chevron's,

Highway 66, an amusement park, and at that time his mother and THOMAS NOVAK merely spoke to him. He said that this was some time ago.

Mrs. EMMA PRENDERGAST, 6522 South Cicero Avenue, was interviewed. Mrs. PRENDERGAST is the daughter of Mrs. GIANNESCHI, who reportedly owns all of the property in the immediate vicinity of NOVAK's two places of business.

Mrs. PRENDERGAST stated that her mother owns all of the property facing Cicero Avenue from the Crackerjack Plant down to the Public Service Company, and that this property extends to the west of Cicero Avenue 266 feet. This property owned by Mrs. GIANNESCHI comprises the following business establishments: Next to the Crackerjack Plant are a filling station and the Hilltop Tavern, which is one of NOVAK's taverns and gambling establishments, then a residence, followed by the residence of Mrs. GIANNESCHI and a grocery store, which is the last business establishment next to the Public Service Company. Johnson and Johnson own the property west of Mrs. GIANNESCHI, where they have a plant. According to Mrs. PRENDERGAST, the property on 65th Street is owned by the following people:

The Public Service Company, at the corner of Cicero and 65th Street, is owned by the Public Service Company; adjoining that is the 4817 Club, owned by THOMAS NOVAK; adjoining that is a milk and grocery store owned by CHARLES BUCHMEIER, and the residence adjoining the milk store at 4825 West 65th Street is owned by TONY MAHLAK. According to Mrs. PRENDERGAST, THOMAS NOVAK purchased the property on which the 4817 Club is located about ten years ago from CHARLES BUCHMEIER. BUCHMEIER is the father of ED FISHER's wife, who operates a tourist cabin known as VI and EDIE's at 95th Street and Southwest Highway. Mrs. PRENDERGAST advised that THOMAS NOVAK and his wife, MILDRED, are very close personal friends of hers and that when NOVAK is in town he has lunch with the family almost daily. Mrs. PRENDERGAST stated that her mother, Mrs. GIANNESCHI, thinks the world of THOMAS NOVAK and recently has been sick and has been asking for NOVAK. Mrs. PRENDERGAST stated that she has made inquiry at recent times of LEO NOVAK concerning the location of THOMAS NOVAK, and LEO has told her that he has no idea where THOMAS NOVAK is at this time.

Spot surveillances were maintained on the Hilltop Tavern and the 4817 Club in an attempt to see whether NOVAK made an appearance at these two places of business with negative results.

Chicago File 58-194
HAC:FO

The following investigation was conducted by SA(A) HOWARD A. CARLSON on March 4, 1948:

Mr. EDWARD SAUVANT, residing at 4657-59 W. 64th Street, Chicago, Illinois, advised that he was a janitor in charge of several buildings in that particular neighborhood and that he took care of an apartment building at 4740 W. 65th Street, former residence of W. THOMAS NOVAK, near the corner of 65th Street and Cicero Avenue. He stated that the building was near the tavern and book operated by W. THOMAS NOVAK.

Mr. SAUVANT stated that he knows W. THOMAS NOVAK by sight and that NOVAK usually goes by the name of TOM or "BIG TOM." He further stated that he has, on occasion, entered the book operated by TOM NOVAK but that for approximately the last two months he has neither seen TOM NOVAK in the vicinity of the book nor has he seen the Cadillac automobile owned by NOVAK parked in that vicinity. Mr. SAUVANT stated that because of his work he is frequently in the neighborhood of TOM NOVAK's tavern and book and that, if NOVAK is seen or his car is seen, he will communicate with the Chicago Office.

Chicago File 86-194

The following investigation was conducted by Special Agents FRANCIS A. REGAN and ROBERT E. RICHTMYER on March 4, 1948:

AT CHICAGO, ILLINOIS

The files of Hill's Credit Agency reflected a former address of WALTER THOMAS NOVAK as the Anneta Hotel, 2417 South Laramie, Cicero, Illinois.

AT CICERO, ILLINOIS

Mr. JOE BARTHELSTINE, Manager of the Anneta Hotel, and Mr. ED WILKINS, Room Clerk, were contacted concerning the present location of NOVAK. These men advised that they had been in the hotel since 1943 and since that time WALTER THOMAS NOVAK has not resided at the hotel. These men claimed that they were not acquainted with NOVAK. The register of the Anneta Hotel from February 29 to March 4 was checked for the name of WALTER THOMAS NOVAK, THOMAS NOVAK, JOSEPH CARR and TOM MIX, with negative results.

Lieutenants GEORGE COMERFORD and FRANK MACHACEK, of the Cicero Police Department, Cicero, Illinois, were contacted relative to the present location of WALTER THOMAS NOVAK, JOSEPH CORNGOLD and PHILIP KATZ. These men advised that they were not acquainted with KATZ but did know JOSEPH CORNGOLD and WALTER THOMAS NOVAK. Lt. COMERFORD caused a check to be made of the records of the Cicero Police Department and advised that neither CORNGOLD nor NOVAK had a record with that department. Although the officers stated that they knew of CORNGOLD and NOVAK, they explained that they were unable to furnish any background information or associates of these two men. Lieutenant MACHACEK advised that CORNGOLD is frequently seen in the vicinity of one or the other of his two books, and that he understands that NOVAK, whom he better knows as TOM MIX, is operating a bookie joint in Clearing, Illinois on 65th Street.

AT CHICAGO, ILLINOIS:

The records of Hill's Credit Agency reflect that NOVAK at one time resided at 6400 South Troy Street, Chicago, Illinois. Mr. JOSEPH STEINDEL, janitor and superintendent of the building at 6400 South Troy, Chicago, stated that he was acquainted with WALTER THOMAS NOVAK, and that NOVAK resided in his building approximately ten or twelve years ago. Since that time he has not seen NOVAK and could furnish no information as to his present location or any of NOVAK's friends or acquaintances.

Mr. LEO NOVAK, brother of THOMAS NOVAK, and JAMES VINCENT, manager of the NOVAK book, both of 4817 East 65th Street, were interviewed concerning the present location of WALTER THOMAS NOVAK. Both of these men claimed that they

had not heard from NOVAK for the past several weeks and had no idea where he might be at the present time. Spot surveillances were maintained on the 4817 Club at 4817 West 65th Street, and the Hilltop Tavern, Cicero and 66th Street, in an attempt to determine whether or not NOVAK was making appearances at his two places of business, with negative results.

Chicago File 58-194

The following investigation was conducted by Special Agent DOUGLASS E. WENDEL:

On March 6, 1948 Chief of Police of Hinsdale, Illinois HENRY J. DOMIANUS was interviewed in regard to the possibility that TOM NOVAK might maintain a residence in or around this locality. It will be recalled that an anonymous source indicated that NOVAK possibly resided in the LaGrange, Illinois area. Chief DOMIANUS advised that he knew of no individual by the name of NOVAK residing in Hinsdale and was not cognizant of anyone operating any illegal gambling devices in the area around Hinsdale.

On March 6, Lt. FREMONT NESTOR of the Oak Park Police Department was interviewed at his home at 618 North Lombard, Oak Park, Illinois. NESTOR stated that recently a hoodlum whose name he did not disclose contacted him at the Oak Park Police Department and during the conversation mentioned the fact that CORMOND was at the present time in Miami, Florida. He stated that the individual who gave him this information had recently talked to an individual who had been in Miami, and the information NESTOR received, therefore, was second-hand. He was unable to give any information as to the present whereabouts of KATZ or NOVAK. He stated that he would attempt to ascertain this information if it were possible to do so.

A spot check was made of the "4817 Club" at 4817 West 65th Street, in an effort to ascertain if TOM NOVAK was in that area.

Chicago File 58-194

The following investigation was conducted by Special Agents PHILLIP F. McCARTHY and DOUGLASS E. WENDEL on March 5, 1948:

In an effort to locate TOM NOVAK, an attempt was made to interview EDDY VOGEL at his place of business, the Apex Cigarette Service, Inc., 4236 North Lincoln Avenue, Chicago, Illinois. EARL KIES, Manager of this concern, stated that VOGEL had left on that day for Miami, Florida and he did not know the address at which VOGEL intended to reside during his stay in Florida. KIES stated that he had never heard of TOM NOVAK, JOSEPH CORNOLD or PHILIP KATZ. He described the business of the Apex Cigarette Service as being the distribution of juke boxes and the rental and repair of these boxes. He mentioned that he and DANIEL J. MAHONEY were partners owning and operating the Apex Cigarette Service, and that MAHONEY although formerly being from Chicago has for the last six or eight years maintained his residence in Miami or Miami Beach, Florida. He claimed that he did not know the actual address of MAHONEY.

Mr. LENZI, owner of the Cole-Lensi Recreation, 5900 East Avenue, McCook, Illinois, stated that TOM NOVAK at one time bowled in the bowling alley at this address. LENZI advised that he had not seen NOVAK for more than a year, and that no photograph had ever been taken of NOVAK in connection with any of the teams with which NOVAK had bowled. LENZI stated that he believed that NOVAK at one time frequented the bowling alleys known as Mariano's located on West 63rd Street near the airport in Chicago.

Mr. MURRAY, Assistant Manager of the Mariano's Clearing Recreation, 2555 West 63rd Street, Chicago, Illinois, stated that he could not recall that NOVAK had ever frequented the bowling alley at this address. He searched through the available photographs and lists of bowlers with negative results.

Miss BETTY KISSNER, 7521 57th Place, Summit, Illinois, was interviewed and stated that she was a sister of TOM NOVAK's wife, MILDRED. According to Miss KISSNER, she had not seen TOM or MILDRED NOVAK since the latter part of 1947 and had no knowledge of the present whereabouts of the NOVAKS. She was questioned as to the possible address of TOM NOVAK's mother and stated that she believed she had recently moved from Cicero, Illinois to a location near Fox Lake. She stated that TOM NOVAK to her knowledge had built a home for his parents near Fox Lake. Miss KISSNER stated that Mrs. JOSEPHINE KISSNER, mother-in-law of TOM NOVAK, resided at the same address as she herself did. She stated that her mother was in ill health and was not at home at the time.

It will be noted that previous investigation indicated that Mrs. JOSEPHINE KISSNER formerly resided near Ottawa, Illinois.

JOSEPH KISSNER, owner and operator of the Town Club, 6148 Archer Avenue, Summit, Illinois, was interviewed and advised that he was a brother-in-law

of TOM NOVAK. He stated that he had not seen NOVAK since around the first of the year and had no knowledge as to his present whereabouts. KISSNER stated that at the present time he operates the tavern at the Town Club and also operates a handbook in the rear of the tavern. He stated that he receives his race information for this handbook from a wire service which operates from the apartment over the "4817 Club" at 4817 West 65th Street, which is owned and operated by TOM NOVAK. According to KISSNER, NOVAK at one time collected from the slot machines for EDDY VOGEL and he, KISSNER, also collected for VOGEL. KISSNER admitted that at the present time he is repairing slot machines for EDDY VOGEL.

KISSNER stated that he had no knowledge of any girl friends of TOM NOVAK and understood that NOVAK and his wife, MILDRED, were happily married.

Chicago File 58-194

The following investigation was conducted by Special Agents PHILLIP F. McCARTHY and DOUGLASS E. WENDEL on March 4, 1948:

In a previous interview WILLIAM KISSNER, brother-in-law of TOM NOVAK, advised that TONY DI GRAZIA of Argo, Illinois sometimes acted as NOVAK's attorney, and that FRANK LAMBERT of Argo, Illinois visited with NOVAK at Idlehurst Lodge near Hayward, Wisconsin in the year 1947.

An attempt was made to interview ANTHONY DI GRAZIA at his place of business, 7660 West 62nd Place, Argo, Illinois. The clerk in DI GRAZIA's office advised that DI GRAZIA was in Florida and would return to the Chicago area on or about March 9 or 10, 1948. This clerk mentioned that DI GRAZIA was residing at 133 Northeast 16th Terrace, Fort Lauderdale, Florida, telephone Fort Lauderdale 3983 J.

Investigation at Lambert's Bowling Alley, Argo, Illinois, revealed that the tavern and bowling alley at this address is owned by DICK and FRANK LAMBERT. DICK LAMBERT is at the present time at Braden Castle, Bradenton, Florida, and FRANK LAMBERT is operating the bowling alley.

LAMBERT was interviewed at his residence at 6201 75th Avenue and advised that he had been at the Idlehurst Lodge near Hayward, Wisconsin with TOM NOVAK in the latter part of 1947. He stated that he and NOVAK were hunting deer at this time. He advised that he had no knowledge of the present whereabouts of NOVAK and had not seen him since approximately the latter part of 1947. LAMBERT mentioned that TOM NOVAK had a brother-in-law named JOE KISSNER who operated the Town Club located near Harlem and Archer Avenues, Cicero. He stated that a photograph of NOVAK might be obtained from the Cole-Lamai Recreation Parlor in McCook, Illinois. LAMBERT stated that he believed TOM NOVAK, LADDIE NOVAK and TONY MRKVICKA were the three individuals owning and operating the Hilltop Lounge and the handbook immediately behind the lounge in the same building, which building is located on Cicero Avenue between 65th and 66th Streets.

LAMBERT mentioned that he knew that when NOVAK had been attempting to evade authorities in the past he would go to Hayward, Wisconsin and "get himself lost in the woods" until the authorities ceased their efforts to locate him. LAMBERT mentioned that the only individual to his knowledge in the Hayward, Wisconsin area who could lose NOVAK in the woods is OSCAR JOHNSON, who operates the Angler's Bar in Hayward, Wisconsin and is a very close friend of TOM NOVAK.

LAMBERT went on to state that JOE KISSNER, aforementioned, at one time ran the slot machine racket, collecting the funds from the slot machines for THOMAS NOVAK. LAMBERT also stated that NOVAK at the time KISSNER was

collecting for him was working for VOGEL. LAMBERT stated that it was his impression that TOM NOVAK was still interested in the slot machine racket, and that he is still employed by ED VOGEL. It is to be noted that VOGEL is allegedly the slot machine king of the Chicago area.

Mrs. LILLIAN KISSNER, wife of JOSEPH KISSNER, was interviewed and advised that she had no knowledge of the present whereabouts of TOM NOVAK. She stated that she had not seen NOVAK for some time and was unable to recall the exact date on which she had last seen him.

Mrs. KISSNER advised that her husband was not available at that time for interview and she did not know his present whereabouts, but that she would inform him that Agents wanted to interview him. She suggested that he be contacted the following day.

Chicago File 58-194
RER:VLS

The following investigation was conducted by Special Agents CURTIS A. NESTER and ROBERT E. RICHTMYER on March 6, 1948.

AT CICERO, ILLINOIS:

Mrs. ANNA NOVAK, mother of TOM NOVAK, was interviewed at her residence, 2104 South 56th Avenue, telephone number OLYmpic 3408. Mrs. NOVAK furnished the following information concerning her children:

Her son, JAMES NOVAK, lives at home and is employed at the Chicago Screw Company, Chicago, Illinois. LADDIE NOVAK, who is known better as MURPH NOVAK, is a widower and resides at home and owns a tavern known as the Hilltop near 56th and Cicero Avenue. LEO NOVAK operates a tavern at 4617 West 65th Street and resides with his family at 2413 Avers Street, Chicago. Her daughter, HARRIET KAPLAN, lives in the upstairs portion of the same building with her husband and family. Her only other son, TOM NOVAK, used to live at 4617 West 65th Street in quarters above the tavern which LEO operates. According to Mrs. NOVAK, LADDIE recently told her that TOM had moved out of the quarters at 4617 West 65th Street and that LEO intended to move in as he was facing eviction in his present place.

Mrs. NOVAK stated that TOM NOVAK's real name is WILLIAM FRANK NOVAK but that he has never used that name. When he was a small child in school he objected to the name WILLIAM and the teachers obtained permission for them to call him FRANK but he didn't like the name FRANK and took the name TOM and has used that name ever since. Mrs. NOVAK stated that practically everyone would believe that TOM NOVAK is his true name, however, that is not correct, according to Mrs. NOVAK. She also stated her son, TOM, was known in the community as TOM MIX. She explained this by the fact that the kids in the community started calling him this because of his like for TOM MIX movies. She stated he was born October 17, 1906 in Chicago, Illinois.

Mrs. NOVAK stated the last time she saw TOM and his wife, MILDRED, was on Christmas Day, 1947 at which time all of her children were present for their annual Christmas dinner. Mrs. NOVAK claimed she had no idea where TOM NOVAK might be and stated she has asked both LEO and LADDIE if they had any idea and they have told her they did not.

Mrs. NOVAK stated her son, TOM, was married before his present marriage to MILDRED, but that his first wife has died. Mrs. NOVAK could not furnish the name of NOVAK's first wife.

Chicago File 58-194
DER:VLS

Mrs. NOVAK stated she does not have a photograph of TOM NOVAK and explained that she was very doubtful if anyone would have a photograph of him as she could never remember him having his picture taken because of his dislike for same.

Mrs. NOVAK stated she has been in both the 4817 Club and the Hilltop Lounge on a few occasions and advised in addition to the operating of the taverns at these addresses they also operate a horse racing business.

Mrs. NOVAK advised that her husband, JAMES NOVAK, would not be available for Agents to interview for two reasons. She explained that because of his age he has been mentally ill for several years and secondly, he cannot speak English. He can only speak in his native tongue, Bohemian.

Mrs. HARRIET KAPLAN was interviewed at her residence, which is the upstairs portion of 2104 South 56th Avenue. She advised that her husband's name is LOUIS KAPLAN. Mrs. KAPLAN was asked the occupation of her husband and after some hesitation stated that her husband is a United States Deputy Marshal employed in the Old Post Office Building, Chicago, Illinois. Mrs. KAPLAN stated that because of her husband's position and the relationship to TOM NOVAK, her family was being placed in a very embarrassing position. Mrs. KAPLAN stated she has no idea where TOM NOVAK or his wife, MILDRED, might be. She stated she last saw them at the annual Christmas dinner this past year. She stated that in her 13 years of married life, TOM and MILDRED NOVAK have never visited in her home and she and her husband have never visited TOM and his wife.

LOUIS KAPLAN was not interviewed.

JAMES NOVAK, brother of TOM NOVAK, was interviewed at his home, 2104 South 56th Avenue. JAMES NOVAK advised he is employed by the Chicago Screw Company, 1026 Homan, Chicago, and has been with this company for 7½ years since the time he graduated from high school. He is a tool grinder by occupation. NOVAK stated he has never worked for his brother, TOM, and has not seen him since Christmas Day, 1947. JAMES NOVAK stated that occasionally he goes out to his brother's places out on 65th Street and picks up cases of beer for his father. JAMES NOVAK is the youngest brother and was born November 9, 1919. JAMES NOVAK stated that he knows his brother's name is WILLIAM FRANK but has never heard anyone call him anything except TOM NOVAK or TOM MIX.

JAMES NOVAK explained that he could furnish no information concerning the present whereabouts of TOM NOVAK or his wife, MILDRED, but stated he certainly wished he could be found because it was placing his sister and

brother-in-law in a very embarrassing position and he wished for their sake that this matter could be closed.

AT CHICAGO, ILLINOIS:

Mr. JAMES VINCENT, the manager and cashier for the NOVAK books at the 4817 Club and at the Hilltop Lounge, was recontacted and advised he has not heard from TOM NOVAK since his departure from the city. JAMES VINCENT is better known as the "Brick" among the employees and patrons of the two gambling establishments of TOM NOVAK.

Mr. and Mrs. LEO NOVAK were contacted at their residence, 2413 South Avers, and both advised they have not heard from TOM NOVAK and stated that could not understand why he was staying away so long. LEO NOVAK admitted that his brother, TOM, was operating a wire service above the 4817 Club. The purpose of the wire service was to supply racing information to smaller books in the outlying district around Clearing, Summit, and Argo, Illinois.

Mr. CHARLES BUCKMIER was interviewed at his residence, which is located near the corner of 94th Street and Harlem Avenue. He advised that he is suffering from arthritis and has been confined to his bed for the past several months. BUCKMIER stated that years ago he owned the property and operated the tavern at 4817 West 65th Street as well as owning two other pieces of adjoining property. He stated that some years ago he sold the property and the tavern at 4817 West 65th Street to TOM NOVAK. He believes this property was placed in the name of MILDRED NOVAK. BUCKMIER stated that since the sale of this property to TOM NOVAK he has had no further contact with him and claimed he could furnish no further information concerning NOVAK's friends or associates. He stated that when he sold the place to TOM NOVAK he sold everything, did not have the public utilities disconnected and even left all the telephones in which were there at the time he sold the place.

Spot surveillances were conducted at both the Hilltop Lounge and the 4817 Club. TOM NOVAK was not seen making an appearance at either of his places of business on this date.

Chicago File 58-194
MER:VLS

The following investigation was conducted by Special Agents DOUGLASS E. MERMEL and ROBERT E. NIGHTMYER on March 6, 1948.

AT CHICAGO, ILLINOIS:

ANTON MRKVICKA was interviewed at his place of business, the Hilltop Lounge, 66th and Cicero Avenue. MRKVICKA stated he and LADDIE NOVAK are in partnership in the operation of the Hilltop Lounge. MRKVICKA claimed that TOM NOVAK had no interest in the tavern and that he, MRKVICKA and LADDIE NOVAK, had no interest in the book which is maintained in the rear of the building housing the tavern. MRKVICKA stated he had not seen TOM NOVAK since the first week in January and claimed he could furnish no information concerning NOVAK's present location. MRKVICKA claimed he knew nothing concerning NOVAK other than the fact that he operates the book in the rear of the building and the 4817 Club at 4817 West 65th Street.

MRKVICKA stated he and LADDIE NOVAK entered partnership in the tavern in approximately July, 1947 and prior to that time he, MRKVICKA, was employed by EDDIE VOGEL. MRKVICKA formerly lived at 1619 North Rutherford but recently was forced to move because the residence was sold and he and his family are temporarily living with MRKVICKA's mother at 2519 South 57th Avenue, Cicero.

LADDIE NOVAK, known as MURPH NOVAK, was interviewed at the Hilltop Lounge, 66th and Cicero Avenue. LADDIE NOVAK stated he last saw his brother, TOM, shortly after New Years and has not seen or heard from him since. LADDIE NOVAK claimed he had no information as to where TOM NOVAK might be. LADDIE NOVAK stated he was in partnership with MRKVICKA in the operation of the tavern but that neither had any interest in the book which is maintained in the rear of the building. LADDIE NOVAK stated he understood that his brother, LEO, was going to move into the quarters above 4817 West 65th Street which were formerly occupied by TOM NOVAK and his wife, MILDRED. He claimed not to know where NOVAK and his wife, MILDRED, would reside upon their return to Chicago.

LADDIE NOVAK resides with his mother at 2104 South 56th Avenue, Cicero. LADDIE claimed that neither he nor any of the members of his family had any idea where TOM NOVAK was at the present time.

JOHN KISSNER, brother-in-law of TOM NOVAK, was interviewed at the 4817 Club where he is employed as a bartender. The 4817 Club is located at 4817 West 65th Street and is a tavern and book operated by TOM NOVAK.

Chicago File 58-194
HER:VLS

JOHN KISSNER stated he had no information as to where TOM NOVAK and his wife would be as he has not seen either of them for sometime. The last time he recalls seeing them was New Years Eve when TOM NOVAK came by the place, told him to close up, they went out for a few drinks, and then went home. JOHN KISSNER stated that to his knowledge TOM NOVAK did not have a girlfriend and to his knowledge TOM and his wife, MILDRED, were happily married. It is mentioned here that it was reported NOVAK and his wife were on the verge of separation because of an unknown girlfriend whose identity was supposedly known to JOHN KISSNER.

JOHN KISSNER recalled that he had been working for TOM NOVAK for approximately two years and that he had spent the summer of 1945 at the Idlehurst Lodge located near Hayward, Wisconsin, which lodge was owned by TOM NOVAK. KISSNER stated that after leaving the lodge following the summer of 1945 he had been employed as a bartender at the 4817 Club.

Spot surveillances were made on the Hilltop Lounge and the 4817 Club in order to determine whether or not TOM NOVAK made an appearance at either of his two places of business with negative results.

Chicago File 58-194
DER:VLS

The following investigation was conducted by Special Agents DOUGLASS C. WENDEL and ROBERT E. RIGHTMYER on March 8, 1948.

AT CHICAGO, ILLINOIS:

Mr. LEO NOVAK, brother of TOM NOVAK, in whose name the tavern license of the 4817 Club is listed, was interviewed. LEO NOVAK claimed he had not heard from his brother, TOM, and claimed he could furnish no information concerning NOVAK's present location. LEO NOVAK advised Agents that when he arrived to open up his tavern Tuesday morning, March 8, 1948 he had a special delivery letter from the State Liquor Board which advised him that his license at the 4817 Club had been revoked as of that time.

It will be noted that at the time Agents contacted LEO NOVAK the door to the 4817 Club was locked and there were no lights or any other signs of activity.

Chi. file 58-194
ALM:RGB

United States Attorney OTTO KERNER, JR. telephonically contacted this office and advised Special Agent A. L. MEYER that

KERNER then

b3

Deputy U. S. Marshal SULLIVAN telephonically contacted this office and stated that

Deputy U. S. Marshal EDWARD J. SULLIVAN telephonically contacted this office and advised that

United States Attorney KERNER advised that all three, namely

- PENDING -

Chicago File 58-194
DFW:VLS

INFORMANT PAGE

T-1 is JOHN R. HERMAN, Chief Special Agent of the Illinois Bell Telephone Company, so designated for security purposes.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS

FILE NO. 58-194

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	3-6-48	2-26, 27, 28; 3-1, 2, 3-48.	ADRIAN L. MEYER RGB

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, et al.	BRIBERY; PAROLE MATTER

SYNOPSIS OF FACTS: PHILIP KATZ, ASN 36775608, receives $96.60 per month disability pension for seventy per cent disability as veteran World War II. KATZ's car, 1947 four-door Ford, 1948 Illinois license plates 777-887, parks in Granville Garage, 6127 Broadway, Chicago, Illinois, daily. Car used by brother-in-law, CARL HILDEBRAND. Veterans Administration contemplates forwarding notice to KATZ for re-examination to satisfy requirements under disability benefit. Associates and relatives of KATZ, NOVAK and CORNGOLD interviewed and fail to disclose present whereabouts of desired witnesses. Neighborhood investigations on all three witnesses negative.

2/24/95 SPJ Cu/Cw

-P-

REFERENCES: Bureau file 58-2000.
Report of Special Agent DOUGLASS E. WENDEL dated February 17, 1948 at Chicago.
Report of Special Agent (A) ADRIAN L. MEYER dated March 1, 1948 at Chicago.

DETAILS: This is a joint report of Special Agents (A) ORVILLE N. THOMAS, DOUGLASS E. WENDEL, ROBERT J. WILSON, ROBERT E. RIGHTMYER, FRANCIS A. REGAN, HOWARD A. CARLSON, DON C. SWANSON and the writer.

HANDLED BY STOP DESK

SEE INDEX GUIDE

APPROVED AND FORWARDED: [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-2000-1056

COPIES OF THIS REPORT
(13) - Bureau
1 - USA, Chicago
4 - Chicago

1 MAR 25 1949

7-2034

Chicago File 58-194
RJW:VLS

AT OAKLAWN, ILLINOIS:

The following investigation was conducted by Special Agent ROBERT J. WILSON on March 1, 2, and 3, 1948:

Mr. EDDIE FISHER, proprietor of Eddie and Vi's Tavern, located at 95th and Southwest Highway, was contacted and interviewed at which time he stated he has known WALTER THOMAS NOVAK for approximately twelve years. He said NOVAK is known through the entire area as TOM NOVAK and TOM MIX. He advised that his father-in-law, CHARLES BUCKMIER, formerly owned the 4817 Club located at 4817 West 65th Street and that in 1940 he sold the Club to NOVAK for $11,000. However, FISHER stated in this connection that he held a lease on the club which did not expire until January 1, 1945 and he continued to operate the bar in the club until that time. He stated NOVAK had living quarters above the 4817 Club but that he was seldom there inasmuch as he was continually traveling around the country.

He advised that NOVAK either owned or had an interest in a lodge located near Hayward, Wisconsin. He believed NOVAK might possibly be at that place at the present time although he had no specific reason for thinking this. He stated he knew NOVAK's wife, MILDRED, quite well and that her maiden name was KISSNER. He stated NOVAK's brother-in-law, JOHNNIE KISSNER, worked as a bartender at the 4817 Club on the 11 P.M. to 4 or 5 A.M. shift. He stated that in January, 1945 NOVAK took over the 4817 Club and after extensive remodeling involving some forty of fifty thousand dollars, has made a considerable amount of money. He stated NOVAK's principal source of income was the book located at the club.

He further advised that NOVAK owns two cars, one being a 1947 Black four door Cadallic sedan and the other a recently purchased 1948 green Chrysler club coupe which is mostly driven by his wife, MILDRED. FISHER stated NOVAK treated his wife rather shabbily and often left her at the lodge located near Hayward, Wisconsin, or sent her down to Florida for two or three months in the winter in order that NOVAK might spend more time with his girlfriend. FISHER stated this girlfriend's name is unknown to him but he believes that JOHNNIE KISSNER knows this girl and he is quite certain that NOVAK's wife, MILDRED, knows the identity of this woman. FISHER stated he and JOHNNIE KISSNER had discussed this situation several times and JOHNNIE on one occasion had informed him that MILDRED had remarked to him that there was nothing she could do about it and that she did not contemplate any divorce proceeding inasmuch as she was well taken care of and wasn't getting any younger and didn't feel she could do any better at the present time. He stated that insofar as he knows NOVAK is 43 years of age and MILDRED is 50 although she looks

considerably younger and NOVAK looks much older than their respective ages are concerned.

FISHER stated the last time he heard from NOVAK was on the evening of January 21, 1948. He stated that both he and NOVAK suffered considerably from hemorrhoids and they had many times discussed going to a sanitorium located in Grand Rapids, Michigan, which was devoted exclusively to that ailment but that each time it had been put off. He stated that definite arrangements had been made for them to enter the sanitorium on January 22, 1948 but NOVAK had called him on the evening of January 21 and said he had to take it on the lam and could not go. In the light of this, FISHER stated he did not want to go alone and he has not heard from NOVAK since that time.

FISHER stated that NOVAK is known as TOM MIX throughout that area and NOVAK used to be the collection man for the slot machines operated by EDDIE VOGEL. He stated NOVAK has not been in this business since about 1944.

Mr. FISHER further advised that MILDRED NOVAK had a son by a previous marriage, HENRY MARSH, and that he is employed as a driver for the Shank Lumber Company located on 95th Street. He stated NOVAK did not like this son and would have nothing to do with him and he believes that MARSH has not seen NOVAK for the past two or three years. He stated MILDRED NOVAK's relatives were located principally around Ottawa, Illinois.

He further advised that NOVAK has two brothers, one being LEO, and the other a much younger brother whose name he did not know. This younger brother had recently graduated from college but he did not know the kind of business in which he was engaged.

He stated that on the evening of March 2, 1948 JOHNNIE ~~KESSNER~~, NOVAK's brother-in-law, dropped in at which time JOHNNIE informed that NOVAK was going to come in in a few days to answer the subpoena issued by the Federal Grand Jury although JOHNNIE was not specific as to where he had received this information but seemed very positive in his statements. FISHER stated he attempted to discreetly find out where NOVAK is at the present time or at least where he has been for the past three or four weeks but JOHNNIE disclaimed any knowledge of his present whereabouts.

Mr. FISHER further advised that if any information came to his attention concerning NOVAK's present whereabouts, he would immediately notify this office of the same.

Chicago File 58-194
RJW:VLS

Accordingly, on March 1, 1948 a teletype was sent to the Milwaukee Office advising them of FISHER's statements that NOVAK and his wife might be at a lodge located in the vicinity of Hayward, Wisconsin, and it was requested that discreet inquiry be conducted in the neighborhood to determine if NOVAK and his wife were there.

On March 2, 1948 a teletype was sent to the Detroit Office advising them of FISHER's statements concerning a sanitorium located in Grand Rapids, Michigan, that was devoted exclusively to the treatment of hemorrhoids and requesting them to conduct discreet inquiry at such sanitorium to determine if NOVAK had been treated or was being treated for this ailment.

Chicago File 58-194
DEW:VLS

The following investigation was conducted by Special Agents DOUGLASS E. WENDEL, ROBERT J. WILSON, FRANCIS A. REGAN, and ROBERT E. RIGHTMYER on March 2, 1948:

On March 2 a teletype was received from the Detroit Office to the effect that one JOSEPH CARR, 1400 South Halsted Street, Chicago, had been a patient in the Burleson Rectal Hospital in Grand Rapids, Michigan. He entered the hospital on February 16, 1948 and was released on March 1, 1948. According to the teletype, he had undergone an operation while at this hospital and the records revealed he was a bartender. CARR had indicated he might go to Hot Springs, Arkansas after his release from the hospital.

The records of this hospital also reflected that a Mrs. MILDRED NOVAK, 4817 West 65th Street, Chicago, was operated on in instant hospital in 1941 and at the time she was there she gave as a reference, JOHN J. ARSENEAU, Route 2, LaGrange, Illinois, occupation, restaurant owner.

The above-mentioned teletype also mentioned that one J. A. CARR departed by Capital Airlines flight 23 at 11:23 P.M. March 1 en route to Chicago and this plane was to have arrived in Chicago at 11:56 P.M. the same day.

This teletype stated the description as revealed by the hospital records was the same as the description of WALTER THOMAS NOVAK in every detail except as to the age, which the hospital records reflected as being 52, born September 10, year and place not shown.

Mr. ARTHUR DI DOMAIC, owner and operator of the New Harlem Cafe, was interviewed and advised there is no JOSEPH CARR, to his knowledge, residing at 1400 South Halsted. The building at 1400 South Halsted has a tavern, called the New Harlem Cafe, which is owned by DI DOMAIC, and has apartments on the second floor. Mr. DI DOMAIC stated there are no white people living at 1400 South Halsted, that all the occupants are colored. He is acquainted with most of them and knows no one by the name of CARR.

Mr. DI DOMAIC stated the customers of his New Harlem Cafe are all colored and it is rather unusual to see a white individual in this place of business.

Mr. DI DOMAIC stated he is not acquainted with WALTER THOMAS NOVAK, TOM NOVAK, TOM MIX, JOSEPH CORNGOLD, JOSEPH CORNGALE, FIFKEY, JOE CARR, WILLIAM HEENIE, or anyone by the name of JOSEPH A. CARR.

On the evening of March 2, 1948 investigation was conducted at 4817 West 65th Street, both at the tavern and handbook with negative results. Efforts

were made to contact anyone who might be in the upstairs apartment at the 4817 Club and it was noted that snow was piled in front of this entrance which gave the appearance that no one had entered the apartment since the snow that day.

Mrs. MC CALLEY, 4825 West 65th Street, which has been listed as a previous address of NOVAK, was contacted and she stated TOM NOVAK used to live at that address but has not been there for the past several years. She could furnish no information as to his present location.

Mr. MC CALLEY, who operates a grocery store next to the handbook at 4817 West 65th Street, was contacted and he stated he had no information concerning the present location of NOVAK and had not seen him around for sometime.

Investigation was also conducted at the Hilltop Lounge, which is the other handbook operated by NOVAK, with negative results.

A surveillance was maintained in the vicinity of NOVAK's two handbooks by the afore-mentioned Agents in an attempt to locate NOVAK's automobile with negative results.

A check of the records of Chicago and Southern Airlines, Chicago Airport, met with negative results as to a possible trip by NOVAK from Chicago to Hot Springs, Arkansas. It was ascertained this airline is the only airline flying directly between these two points. They checked the records under the names of NOVAK and JOSEPH CARR and were unable to find any reservation.

Mr. GENE MENOGUE, SR., Reservation Agent, Capital Airlines, Chicago, advised he did not have flight records in his possession that would reflect the Capital Airlines flight from Grand Rapids, Michigan, to Chicago, for the evening of March 1, 1948. However, he stated he could immediately secure any information desired by contacting the Grand Rapids office by wire. Mr. MENOGUE advised approximately an hour later that the Senior Agent in Charge of Reservations at Grand Rapids, had informed him that a J. A. CARR had traveled from Grand Rapids, Michigan, to Chicago, Illinois, on flight 23, which left Grand Rapids at 11:23 P.M. and arrived at the Chicago Airport at 11:56 P.M. on March 1, 1948. He stated the agent at Grand Rapids informed him that Mr. CARR did not request reservations beyond Chicago and did not indicate in anyway that his final destination was not Chicago.

On March 3, 1948 thirty-two of the leading hotels in the vicinity of Chicago were contacted telephonically to ascertain if WALTER NOVAK or a JOSEPH CARR registered at one of the hotels on or about 12 midnight, March 1, 1948.

Chicago File 58-194
DEW:VLS

During the inquiry it was ascertained that in four of the hotels contacted individuals by the name of CARR had registered but none by the first name of JOSEPH. All of the CARRs so registered were eliminated by reason of the fact they had registered prior to the time the JOSEPH CARR in question could have arrived in Chicago.

On March 2, 1948 the Milwaukee Office advised by teletype that NOVAK had resided in the Idlehurst Lodge, Rould Lake, Hayward, Wisconsin, during the summer and fall of 1947. This lodge was supposedly owned by JOHN and WILLIAM KISSNER, brothers-in-law of NOVAK. WILLIAM KISSNER was reportedly residing at Buckner's Resort, Momence, Illinois.

Mrs. PEARL KLAGGETT KISSNER, wife of WILLIAM KISSNER, was interviewed at Bucknar's Resort, Momence, Illinois, and stated that NOVAK's wife and her husband are sister and brother. She advised her husband at the present time is employed at RAY STEWART's tavern on Highway No. 1 north of Momence, Illinois, and was at the time of the interview at this place of employment.

She stated that WALTER THOMAS NOVAK is known to her as TOM NOVAK and that to her knowledge resides in the apartment above the tavern and handbook at 4817 West 65th Street. She mentioned that NOVAK had purchased the Idlehurst Lodge, twelve miles out of Hayward, Wisconsin, approximately two years ago and had given her husband this lodge to operate. WILLIAM KISSNER was to pay NOVAK the purchase price of the lodge and take over the ownership at the time the full price was so paid. She mentioned that NOVAK was building a house on the resort grounds at the present time but that this house to her knowledge is not as yet complete. Mrs. KISSNER stated there is no equipment for the handbook or tavern maintained in the upstairs apartment occupied by NOVAK but that this is purely a residential quarter. She stated her brother, JOHN KISSNER, resides at a place on 95th Street near an unknown golf course and at the present time is tending bar at the 4817 Club. Mrs. NOVAK's mother, Mrs. JOHN KISSNER, resides in the 7500 block on 57th Place, Summit, Illinois.

Mrs. KISSNER recalled that recently a call had been received from an unknown individual to the effect that the Idlehurst Lodge had been sold and that they would be compelled to remove their belongings from this lodge. She stated she did not know the identity of the caller because of the fact the call was received at WILLIAM KISSNER's place of business by the owner's wife. The lodge at the time it was originally purchased was bought from MARIE MILNER who, at the present time, lives on the place adjoining the lodge. She stated that Mrs. HANK LEADER, another neighbor of the Idlehurst Lodge, had mailed a letter to Mrs. KISSNER, which was received March 2, 1948, which stated Mrs. LEADER had not seen the NOVAKs in the vicinity of the

lodge for approximately a month. According to this letter, Mrs. LEADER had not seen any footprints in the snow which would indicate to her that anyone had been near the lodge recently.

In the original sale of this lodge to NOVAK, she stated that TONY DI GRAZIO, an attorney in Argo, Illinois, had acted as NOVAK's lawyer and it was her belief that DI GRAZIO represented NOVAK at all times.

She stated that NOVAK has no children and that to her knowledge he has two brothers, LEO NOVAK, and LADDIE NOVAK, alias Murph. LEO NOVAK is at the present time tending the bar at the 4817 Club.

She stated she saw TOM NOVAK in November, 1947 at which time he was in Hayward, Wisconsin, on a hunting trip. On this trip he was accompanied by JOHN KELLER whom she believed to be a gambler in Lake County. Mrs. KISSNER stated it was her opinion that KELLER operated the slot machines there.

Mrs. KISSNER stated that NOVAK and JOSEPH CORNGOLD were very good friends and played cards together at least once a week. She further advised that TOM NOVAK's mother resides in Cicero, Illinois, at an address which she did not know. She stated she recalled NOVAK to be approximately 40 years of age, about five feet, ten inches in height, with broad shoulders. She described him as a neat dresser and stated he usually wore a black overcoat and a light grey hat. She advised he is a hypochondriac and very quiet. He is reported to always wear a white gold or silver ring with a red setting on one of his little fingers. She stated she knew LEO who is the poker dealer at the handbook and that she knew an individual named "The Brick", who operates the handbook.

WILLIAM KISSNER was interviewed at his place of employment, RAY STEWART's tavern, and stated he had not seen TOM NOVAK since approximately November, 1947 at which time NOVAK was in Hayward, Wisconsin, on a hunting trip. He stated that if NOVAK is in Hayward, Wisconsin, at the present time that he would most likely be in the company of OSCAR JOHNSON who operates the Angler's Bar in this town. He stated that NOVAK and JOHNSON are frequent companions on hunting and fishing trips in this area. He recalled that on a recent trip to Hayward by NOVAK he was accompanied by FRANK LAMBERT who owns and operates a tavern at Argo, Illinois. He also recalled that TONY DI GRAZIO is NOVAK's attorney in all matters.

KISSNER stated that on approximately the 25th or 26th of February a call was received at the tavern from Mrs. NOVAK which call was a long distance call. Mrs. NOVAK told the tavern owner's wife that the Idlehurst Lodge had been sold and that WILLIAM KISSNER was to remove his belongings from

the lodge. KISSNER stated he knew none of the details surrounding this transaction and could not understand how the sale could be consummated inasmuch as the title to the land and buildings was in his name.

He stated he recalled that an individual named BUCKMEYER (phonetic) had sold the 4817 Club to TOM NOVAK and KISSNER stated he knew of two individuals in this handbook who he considered to be the operators when NOVAK is not present. These persons are LEO, "The Deal" and "The Brick". He could not identify these two individuals except that LEO may be LEONARDO PACE.

KISSNER advised that approximately two years ago EDDIE FISHER was the bartender at the Hilltop Lounge and acted as manager of this lounge.

He could add nothing to the description of NOVAK as furnished by his wife except the fact that NOVAK appears to be Jewish although he actually is Bohemian.

LEONARDO PACE, referred to above, has been contacted on infrequent occasions for the express purpose of developing the whereabouts of WALTER THOMAS NOVAK. PACE has invariably refused to even admit an acquaintance with NOVAK and usually states, "I don't know who you are talking about."

The individual named BUCKMEYER (phonetic) referred to above by KISSNER, is an individual by the name of CHARLES BUCKMIER, who requested the installation of telephones at the above Club. In this connection it was determined from a confidential source by Special Agent DON C. SWANSON, on March 3, 1948, that there were a total of six telephones maintained at the present time in this building at 4817 West 65th Street. The telephone, "Summit 1827" is listed to the "4817 Club" and is a phone maintained at the Bar.

On the second floor of this building at the above address there are two telephones maintained, one being listed to the Clearing Commissary and Catering Company, telephone "Portsmouth 6774." The other telephone is an unlisted telephone number, "Portsmouth 7475." This latter phone was originally installed at the request of the American Commissary Company. There is some question as to whether these names are not aliases for some handbook operation as it has been definitely established there are no commissary activities being carried on there. There are also three phones maintained in the rear of the "4817 Club" and it is assumed that they are used in connection with the operation of the handbook. They are "Summit 432", which phone is listed to "Buck's Tavern," and "Summit 1730 and Summit 1731", both of which are unlisted numbers. It is understood that the two last unlisted telephone numbers were reportedly installed at the request of CHARLES BUCKMIER. Investigation has

disclosed that CHARLES BUCKMIER is the father-in-law of EDDIE FISHER, referred to in another portion of this report. It will be recalled that EDDIE FISHER is the proprietor of "Eddie and Vi's Tavern," located at 95th and Southwest Highway. BUCKMIER allegedly was the original owner of the "4817 Club" and later sold it to WALTER THOMAS NOVAK around 1940.

Chicago File 58-194
RER:VLS

AT LA GRANGE, ILLINOIS:

The following investigation was conducted by Special Agents HOWARD A. CARLSON and ROBERT E. RIGHTMYER on March 3, 1948:

Mr. JOHN J. ARSENEAU, Rural Route 2, was interviewed. Mr. ARSENEAU was mentioned in the Detroit teletype of March 2, 1948 as being a reference given by Mrs. NOVAK to the Burleson Rectal Hospital, Grand Rapids, Michigan during 1941 when she was a patient there.

Mr. ARSENEAU is a retired restaurant and tavern owner. He stated he is only slightly acquainted with the NOVAK family. He knows TOM NOVAK from NOVAK's collection of his slot machines in past years when he was in the restaurant and tavern business. Mr. ARSENEAU stated he was not personally or intimately acquainted with NOVAK or his wife but did recall meeting Mrs. NOVAK at the Chevrons Bowling Alley, Highway 66, at which time they engaged in a discussion concerning hemorrhoids. Mr. ARSENEAU recommended the Burleson Rectal Hospital very favorably to Mrs. NOVAK and this is the only explanation Mr. ARSENEAU could give as to Mrs. NOVAK's use of his name as a reference at the hospital.

Mr. WALTER DEVON, partner in the Chevrons Amusement Center, located on U.S. Highway 66 near 63rd Street, Cook County, Illinois, upon interview advised that he has known TOM NOVAK for seven years as a customer of his place. Mr. DEVON stated that in the past TOM NOVAK collected from slot machines in his place of business but in the past few years he has not and some other individual, whom he does not know, makes the collection. Mr. DEVON does not know if the slot machines he now has in his place of business belong to NOVAK. At least NOVAK does not make the collection. Mr. DEVON stated he knew NOVAK to be a very friendly, nice individual and a very good customer of his place of business. Mr. DEVON was asked when he had last seen Mr. NOVAK and he stated it was sometime in December, 1947.

Mr. DEVON was requested to advise this office in the event he saw NOVAK and Mr. DEVON stated quite frankly he would not advise this office in the event NOVAK came to his place and gave as his explanation that he had $150,000 in his amusement place and he did not want TOM NOVAK to be mad at him. Mr. DEVON claimed he knew of no associates or intimate friends of TOM NOVAK. It will be noted here that Mr. DEVON knows WALTER THOMAS NOVAK only as TOM NOVAK.

Chicago File 58-194
RER:VLS

Mr. WALTER DEVON was formerly the Personnel Manager of Electro-Motive Division of General Motors at LaGrange, Illinois, for many years, having resigned his position seven years ago to go into partnership with JOHN E. MARKHAM in the formation and operation of their amusement center.

AT CHICAGO, ILLINOIS:

A surveillance was maintained on the 4817 Club and the Hilltop Lounge near 65th and Cicero, the two known gambling establishments of NOVAK, during the afternoon of March 3 in an attempt to ascertain whether WALTER THOMAS NOVAK would make an appearance at his places of business. SA CARLSON had previously interviewed NOVAK. Mr. NOVAK was not seen putting in an appearance at his places of business during the time of the surveillance.

Chicago File 58-194
DEW:lab

The following investigation was conducted by Special Agents ORVILLE N. THOMAS and DOUGLASS E. WENDEL.

On February 26 and 27, 1948, Mr. JAMES K. GUNTHER, Supervisor, Veterans Administration, Chicago, Illinois, furnished the C file on PHILIP KATZ. PHILIP KATZ is a veteran of World War II. KATZ received a medical discharge after serving approximately one year in the U. S. Army. He has authorized and receives $96.60 a month pension for 70% disability as a veteran. His Army Serial Number is 36775608, and his record at the Veterans Administration is filed under C No. 4753073. The Veterans Administration records indicate he has received treatment from various doctors in and around the vicinity of Chicago. These doctors are as follows:

Dr. WILBUR POST
Dr. EDWARD ROSENBERG
Dr. JACK RABENS
Dr. SAMUEL MARKSON.

He has also received treatments from time to time at Michael Reese Hospital.

The records further indicated that KATZ was born on February 25, 1908. These records gave his age at that time as 39 years, brown eyes, brown hair, 5 feet six inches tall, and weighing 177 pounds. It was also noted he had a one half inch scar on his right cheek. The records indicated KATZ received in excess of $14,000 income from an unlisted occupation.

The owner of Sovereign Cleaners Company, 1068 Granville Avenue, Chicago, Illinois, stated that KATZ was a customer of his cleaning and dyeing shop. He advised that he had a bundle of shirts for KATZ which had been brought to his establishment on January 19, 1948 and had not been called for to date. He stated that KATZ drove a gray Ford which he believed to be a late model, and he mentioned that he had seen this same car in the vicinity of KATZ's apartment approximately two weeks prior to the interview. He advised that KATZ walked with a definite limp, that he was a very neat dresser, wearing business suits, that he was not fat but he would consider him well built, and that he smokes a great quantity of cigars.

Mr. CASTEL of the Castel Liquors, 1100 Granville Avenue, stated that he is not acquainted with KATZ and has no one listed in his records by that name.

W. C. HANNA of the Porter-Hanna Drug Company, Granville and Winthrop, stated that Mr. KATZ kept his car in the Granville Garage, located at 6127 Broadway, Chicago, Illinois. Mr. HANNA also stated that some of the men who rode daily

with KATZ had been in for coffee for the past few mornings and stated that KATZ had recently gone to Washington, D. C.

GUS ALBRIGHT, owner and manager of the Granville Garage, stated that PHILIP KATZ owns a 1947 Ford, four door, and he pointed out the car to interviewing Agents. The 1948 license number on this car is 777-887. He further stated that the car goes out daily about 7:30 A.M. and is returned usually after 8 P.M. to the garage. He stated that during the past two weeks or more, a friend of KATZ has taken the car out of the garage and ALBRIGHT did not know the identity of this individual. He stated KATZ purchased this car at Tauber Ford Company. ALBRIGHT mentioned that the 1947 license originally on this Ford was 958-702.

MAX TAUBER, officer of the Tauber Ford Company, 6100 Broadway, Chicago, advised that KATZ had purchased a 1946 Deluxe Ford, black tudor, on January 17, 1946. The engine number of this car is 761569. TAUBER was asked if KATZ had purchased a gray 1947 four door Ford from him recently, and he stated he had not. TAUBER mentioned that approximately three or four weeks ago KATZ had telephonically contacted him stating he wished to purchase a convertible Ford, but that no deal had been consummated. TAUBER mentioned that KATZ specifically stated he did not wish to trade in the 1946 black tudor originally purchased from TAUBER.

Investigation revealed that license number 958-702 for 1947 was issued to PETE KATZ, 1070 Granville, a Z-40 Ford, Engine No. 799A1476601.

HARVEY DE CAMP, in charge of the Car Building Department of the Ford Motor Company, Chicago, Illinois, advised that the engine number as aforestated corresponded to a super deluxe green four door Ford, which had been sold by the Ford Motor Company to the Charles Baron Ford Company, 2229 So. Michigan Avenue, Chicago, Illinois. It will be noted that BARON is allegedly connected with the criminal element in the City of Chicago.

Miss LOWE, operator of a hat shop on the third floor of the building located at 177 North State Street, was interviewed as to whether she had seen KATZ in this building recently. She stated that she did not know PHILIP KATZ. It will be recalled that KATZ's place of employment is the R and H Publishers, Inc., which is located in Room 302 of the 177 North State Street building.

The following locations in and around the vicinity of this building were contacted with negative results:

Firemen's Civil Service Association, 3rd floor, 177 North State
Fur Union Headquarters, 3rd floor, 177 North State
BOB ELFMAN, proprietor of Bob Elfman's Restaurant, 179 North State
The cashier in the above restaurant
The elevator operator at 177 North State.

Chicago File 58-194
DEW:lab

One MC CUDDY, who is an employee of the R and H Publishers, Inc., advised that he had not seen KATZ for some time. He could not recall the date on which he had last seen him. 1-4121R

Dr. WILBUR POST, 122 South Michigan Avenue, Chicago, advised that he treated KATZ approximately three times, and that KATZ was last in his office on September 10, 1946. Dr. POST stated that after questioning KATZ about his past, KATZ no longer came to him for treatment for an arthritic condition.

Dr. SAMUEL MARKSON, 6 North Michigan Avenue, gave information similar to that furnished by Dr. POST. Dr. MARKSON also stated that KATZ gave as reference Mrs. BENJAMIN EHRLICH at 180 East Delaware.

Mrs. BENJAMIN EHRLICH, 180 East Delaware, stated that she does not know a PHILIP KATZ.

An effort was made to locate PHILIP KATZ's father, ISAAC KATZ. According to Selective Service and Veterans Administration records, it had been noted that KATZ's father had resided at 528 Surf Street and at 632 West Addison Street, Chicago, Illinois. Inquiry at 528 Surf Street revealed that there was no one by the name of KATZ residing there at the present time and information as to a forwarding address for a family by that name could not be obtained.

The building manager of 632 West Addison Street, Chicago, Illinois, Mr. SCHNITZER, advised that he knew of no tenant in that building by the name of ISAAC KATZ. He checked his records for the names of ISAAC KATZ's married daughters, which had been previously ascertained to be ESCOFF and BALE, with negative results.

The Veterans Administration files aforementioned gave a reference of PHILIP KATZ as ED CIAMAGE, 4508 West Monroe Street, Chicago. Mrs. CIAMAGE stated that approximately seven years ago they lived in the same vicinity as Mr. ISAAC KATZ and family. She stated she has had no close contact with the family since that time; however, she has a niece by the name of Mrs. RAIZELL PASKIN, 3815 Pine Grove Avenue, who is well acquainted with one of ISAAC KATZ's daughters.

Mrs. RAIZELL PASKIN stated that she knew the KATZ family and at the present time ISAAC KATZ is living with his daughter, Mrs. BERNICE BAER at 632 West Addison Street, Chicago. It was ascertained that Mrs. BAER is identical with the daughter who was believed to be Mrs. BALE. Mrs. PASKIN further stated that her husband's name is HARRY BAER and he owns a 1946 or 1947 Chevrolet which he purchased from Lewis Auto Sales, 3400 West Ogden Avenue. She remarked that Mrs. ESCOFF at one time lived with Mrs. BAER but at the present time is on a trip to Phoenix, Arizona and California. She does not know what city in California Mrs. ESCOFF is planning to visit. She stated Mrs. ESCOFF's daughter,

Chicago File 58-194
DEW:lab

BLOSSOM ESCOFF, is an entertainer and at one time sang at the Chez Paree. It was her understanding that the Music Corporation of America, with offices in the 400 block of North Michigan Avenue, arranges for her bookings. Mrs. ESCOFF is planning to visit her daughter either in Phoenix or California. Mrs. BAER has one married daughter living in Chicago, namely Mrs. LAURENCE COHEN, living at 1229 or 1239 Greenleaf; COHEN works for his father who owns a junk business on the south side. She stated that PHILIP KATZ also has a sister by the name of Mrs. ETHEL SHANNON, married to a MAX SHANNON and living in the vicinity of 133rd Street South in the Beverly Hills District. She also stated that PHILIP KATZ has a brother by the name of SAM KATZ, as well as a brother, whose first name is unknown to her, who is a chiropodist.

An attempt was made to locate SAM D. KATZ, brother of PHILIP KATZ, at his residence at 4808 North Monticello, Chicago, with negative results. Mrs. LENT, a neighbor of SAM KATZ in the same building, was interviewed and stated she did not know any of SAM KATZ's relatives and was unable to advise if she had seen PHILIP KATZ recently.

Mrs. JACK SEIDEN, neighbor of PHILIP KATZ at 1070 Granville, stated that she was a friend of the KATZ family but that she had not seen PHILIP KATZ for at least a month. She was unable to state where KATZ might be at the present time. She mentioned that his wife had told her that he was away on a trip.

RUTH COLEMAN, maid in the PHILIP KATZ apartment, had been contacted on numerous occasions with negative results, except for the fact that she did furnish Agents with a telephone number at which Mrs. KATZ could be reached on a particular afternoon. According to RUTH COLEMAN, Mrs. KATZ was visiting this number at the time she gave it to the Agents. This number was Hollycourt 0436, which is listed to LOUIS SMITH, 1445 West Lunt, Chicago.

GUS BERHELTZ, janitor of the building at 1070 Granville, stated he had not seen PHILIP KATZ for approximately six months. He advised that at the time he did see KATZ in the past, it was always while KATZ was going from his apartment to the drug store across the street for breakfast. BERHELTZ furnished the trash from the KATZ apartment and an examination of this trash revealed that telephone number Sheldrake 5086 was noted on a piece of paper. This telephone is listed to RALPH A. MORRIS, 1525 West Lunt, Chicago, Illinois.

On March 2, 1948, CARL HILDEBRAND was interviewed. HILDEBRAND is the individual using KATZ's car at the present time. He stated that he resided at 6040 North Winthrop Avenue, Chicago, Illinois, and that he was employed by the North American Loan Company. His brother IRVING HILDEBRAND is an officer in this company. He stated that his brother is an attorney and is also connected with the firm of Zuckerman and Hildebrand. HILDEBRAND stated that for approximately

the last three weeks he has been using KATZ's car and that he is using it because of the fact that Mrs. KATZ telephonically contacted him and told him that PHILIP KATZ would be out of town for some time and it would be all right to use the car. HILDEBRAND stated that his wife and PHILIP KATZ's wife are sisters and that he has worked with PHILIP KATZ at various places in Chicago. He stated he has helped KATZ at the 145 Club, which was formerly owned by HYMIE LEVIN and is a handbook. HILDEBRAND stated that at the present time this club is closed and he is booking for horse races on the street in the vicinity of Adams and Wells Streets, Chicago, Illinois. He was unable to give any information as to KATZ's present whereabouts and advised that he had no photograph of PHILIP KATZ. HILDEBRAND stated that his brother IRVING has his attorney offices at 131 West Roosevelt Road, Chicago, Illinois.

Attempts were made on March 2, 1948 to contact Mrs. CARL HILDEBRAND, Mrs. LUCILLE KATZ, LOUIS SMITH, 1445 West Lunt, and RALPH A. MORRIS, 1525 West Lunt, with negative results.

Mrs. COLKER, 1064 Granville, a neighbor of PHILIP KATZ, stated that she had not seen KATZ recently. She mentioned she had asked KATZ's son STUART as to where his father was, and STUART had stated his father was in Washington, D.C.

In connection with examination of the Veterans Administration records, Mr. WILLIAM B. BRYAN, Chief of the Insurance Department of the Veterans Administration, stated that KATZ's National Service Life Insurance number is N-15033964, and in the past two months PHILIP KATZ has requested that his $10,000 insurance policy be converted to a $5,000 twenty-year policy and a $5,000 term policy. Mr. BRYAN was asked if KATZ had been examined by the Veterans Administration in the recent past, and he stated that an examination was made of KATZ in the latter part of 1947. BRYAN stated he did not know if the Veterans Administration could re-examine KATZ at the present time. He stated that the Veterans Administration desired to cooperate with the authorities in an effort to locate KATZ, that he was unable to instigate such a re-examination, and suggested that the Agents contact ROBERT E. BEER, Regional Manager, Veterans Administration. Mr. BRYAN stated that BEER and E. G. CROMER, Chief Attorney of the V.A., advised that they would make a check within the V.A. and do all in their power to re-examine KATZ in the immediate future. CROMER is to be recontacted on March 5 and will at that time advise whether a re-examination can be instituted for KATZ.

In reference to the pension check of $96.60 mailed to PHILIP KATZ, Miss ORA B. HENDRICK, Assistant Finance Officer of the Veterans Administration, furnished the following check numbers mailed on the first of each month to PHILIP KATZ:

Chicago File 58-194
DEW:lab

Date	Check Number
May, 1947	33240533
June, 1947	34148800
July, 1947	35170755
August, 1947	36225998
September, 1947	37278295
October, 1947	38401565
November, 1947	39335549
December, 1947	27543557
January, 1948	41088372
February, 1948	42227059

Mrs. MINNIE THIERGARNER, Supervisor in the Return Check Department, Treasury Department, Chicago, stated that in order to get a cancelled Government check it would be necessary to know the symbol number. For Chicago, the symbol number for all checks is 307. Also, it would be necessary to know the check number, date, amount and payee. She stated that when the checks are completely processed they can be obtained from the General Accounting Office, Claims Division, Washington, D. C.

GEORGE NOER, Chief of the Government Check Division, Federal Reserve Bank, Chicago, advised that the checks for specific months were paid on the following days, and included in the following abstract totals:

Date of Check	Date Paid	Abstract Total
May 1, 1947	10/7/47	$ 6,802.04
June 1, 1947	8/19/47	3,605.66
July 1, 1947	10/7/47	3,383.92
August 1, 1947	10/7/47	3,625.34
September 1, 1947	12/5/47	4,193.96
October 1, 1947	12/5/47	3,107.40
November 1, 1947	1/20/48	3,080.95
December 1, 1947	1/20/48	2,858.45

Mr. NOER stated that checks for January 1 and February 1, 1948, had not reached the Federal Reserve Bank of Chicago as of that date. However, he did place a stop payment notice so that these two checks will be brought to his attention when they clear the Federal Reserve Bank. Also he stated that he would notify this office and furnish a photostatic copy of the two checks outstanding when they clear the Federal Reserve Bank.

Chicago File 58-194
DEW:lab

In connection with the location of WALTER THOMAS NOVAK, ORLANDO POMPA, bartender of the Hilltop Lounge, 6544 South Cicero, Stickney Township Clearing Post Office, Chicago, Illinois, stated that he had not seen TOM NOVAK for a long time. He stated that to his knowledge TOM NOVAK did not own the tavern portion of the Hilltop Lounge and he displayed the liquor licenses for this lounge, which revealed that LADDIE NOVAK and ANTON MRKVICKA were the listed owners. He stated that LADDIE's alias was "MURPH" and that MRKVICKA was known as TONY.

In a previous contact at the 4817 Club, handbook operated by WALTER THOMAS NOVAK, an individual was noted in the upstairs portion of this club. On February 28, this same individual was noted in the tavern in connection with the 4817 Club, and he advised that his name is TOM MICARI. He stated he was not employed by NOVAK at the club but that he did stay around there and play the horses from time to time. He stated he was upstairs in the residential portion of the 4817 address at the request of one of the individuals in the handbook, who had asked him to procure certain forms to be used by the handbook. According to MICARI, these forms were maintained in the upstairs portion. He mentioned he did not know TOM NOVAK and he did not know the names of the individuals in the handbook section.

EDDIE FISHER, owner of "Eddie and Vi's" Tavern at 95th and Southwest Highway and a former employee of NOVAK's, was unable to be located on February 26, 27 and 28, 1948.

Chi. file 58-194
ONT:RGB

The following investigation was conducted by Special Agents ORVILLE N. THOMAS and ROBERT WILSON.

Mrs. BERNICE BAER, 632 West Addison Street, stated that she is a sister of PHILIP KATZ. She stated that she has not seen PHILIP KATZ for about one year. She also stated that she does not have a picture of PHILIP. Mrs. BAER stated that she often talks to Mrs. KATZ over the telephone, but they never discuss PHILIP's business, and she stated that Mrs. KATZ does not know where PHILIP is at the present time.

Mrs. BAER also stated that she received a letter from Mrs. ESCOFF. Mrs. ESCOFF is, at the present time, in Los Angeles, California. However, Mrs. BAER stated that Mrs. ESCOFF will be home March 12, 1948. When requested to furnish Mrs. ESCOFF's address in Los Angeles she refused to do so. Mrs. BAER stated that Mrs. ESCOFF lives at 2760 West 127th Street, Chicago, with her brother.

CLEM VERHELST, Janitor, 1070 Granville Avenue, stated that Mrs. KATZ called him on March 4, 1948 and requested that he fix a broken light in her apartment. She requested that he do this at 3:30 PM this date, inasmuch as she would not be in town for some time after this date and there would be no way for him to enter the apartment.

An effort was made to contact Mrs. PHILIP KATZ in her apartment on this date, March 4th, however, she would not open the door but answered to the name of Mrs. KATZ. She stated that she was very busy and could not talk with the Agents at the present time. Mrs. KATZ was asked if it would be possible to see her on Friday or Saturday at approximately the same time, at which time she stated that she thought she would be home on Friday or Saturday.

Mrs. CARL HILDEBRAND, 6040 Winthrop Avenue, a sister of Mrs. PHILIP KATZ, stated that she did not know the whereabouts of PHILIP. She also stated that she did not have a picture of PHILIP, and could not furnish any information regarding his whereabouts.

Miss LISTEN FELT, Principal of the Swift Grammar School, contacted Mrs. ROMAN, the teacher of STEWART KATZ, who is the son of PHILIP KATZ, to ascertain if STEWART had made any arrangements to leave school within the next week or so, inasmuch as the janitor living at his home address stated that Mrs. KATZ was leaving town. It was ascertained through Miss FELT that nothing of this nature had been mentioned by STEWART KATZ to his teacher, Miss ROMAN.

Chicago File 58-194
RER:VLS

AT CICERO, ILLINOIS:

The following investigation was conducted February 28, 1948 by Special Agent ROBERT E. RIGHTMYER.

In connection with investigation of the case entitled, "MIKE EVANOVICH, was, SELECTIVE SERVICE", Chicago File 25-16301, it was learned that CAROLINE S. ESCALONA, 4812 West 24th Street, Cicero, received a communication from Rural Route #2, Box 507, Tucson, Arizona. Investigation by the Phoenix Office reflects that mail had been received at the Tucson address addressed to Mrs. EDITH CORNGOLD and later investigation by the Phoenix Office developed the fact that JOSEPH CORNGOLD had been visiting at the home of Mrs. LENORE BOHN, Rural Route #2, Box 507, Tucson.

Mrs. CAROLINE S. ESCALONA was interviewed and stated that about two month's ago she received a picture postcard folder bearing no name but a return address from Tucson, Arizona. She could not recall the balance of the address but was certain there was no name on the communication. The only writing on the picture folder was "never tasted beans like you cook, write to us". Mrs. ESCALONA states she has no idea as to the identity of the sender of this picture folder and stated she is acquainted with no one in Tucson, Arizona.

Mrs. ESCALONA stated she is not acquainted with CORNGOLD or HEENEY. She stated she has no relatives by the name of BOHN and has never heard the name before. Mrs. ESCALONA stated she assumed someone had made a mistake in mailing her this card and for some time she intended to write to the address to determine the identity of the sender of the folder but has since misplaced the card folder and cannot find it. She stated that in the event she did locate the folder she would communicate with this office in order that it might be examined.

Chicago File 58-194
RER:VLS

AT CICERO, ILLINOIS:

The following investigation was conducted on February 27 and 28, 1948 by Special Agents ROBERT J. WILSON and ROBERT E. RIGHTMYER:

Businessmen in the vicinity of the A & R Lounge, 5941 West Roosevelt Road, which is a tavern and book establishment owned by CORNGOLD and HEENEY, were interviewed.

Mr. JOHN MURPHY, the owner of the Murphy Motors, Inc., 6019 West Roosevelt Road, stated he was acquainted with CORNGOLD and knows him to be a book operator in the neighborhood, having been so engaged for the past sixteen years. Mr. MURPHY stated he has had no dealings with CORNGOLD other than selling his wife a 1938 Ford. This transaction was consummated by CORNGOLD paying cash for the entire purchase price of the automobile. JOSEPH

Mr. MURPHY stated CORNGOLD is known to him as FIFKEY and would probably be known to most of the businessmen in that community as FIFKEY. Mr. MURPHY stated he has not seen CORNGOLD in the past six or eight weeks although normally he is in the vicinity daily. MURPHY could furnish no information as to the associates of CORNGOLD and claimed he knew nothing concerning his background.

Mr. GEORGE MC NAIR, bartender at the tavern at 5929 West Roosevelt Road, stated he is acquainted with CORNGOLD whom he knows as FIFKEY but he has not seen him in the community for the past several weeks. Mr. MC NAIR stated it is well known that CORNGOLD operates a book at the A & R Lounge, 5941 West Roosevelt Road. Other than the fact that CORNGOLD operates a book, Mr. MC NAIR had no further information concerning background and associates of CORNGOLD.

Mr. ALOYSIUS OSTREGA, the owner and operator of a delicatessen and grocery store at 5931 West Roosevelt Road, advised he is acquainted with CORNGOLD only by sight and reputation. Mr. OSTREGA stated the only contact he has ever had with CORNGOLD or any of CORNGOLD's employees is that he sells lunch meat and sandwich material which is used in the book as free lunch for patrons. Mr. OSTREGA stated he has not seen CORNGOLD in the vicinity for the past six or eight weeks.

Mr. TOM VASELKOS, proprietor of an ice cream and candy shop, 5933 West Roosevelt Road, advised he knew of CORNGOLD only through reputation and knew he operated a book at 5941 West Roosevelt Road. Mr. VASELKOS stated

he had had no dealings with anyone whom he thought was employed in the place and in the past has refused to serve men whom he believed to be employed in CORNGOLD's book.

Mr. NATE CITRON and Mr. HERB GREENSIDE, partners of the Evans Appliance and Juvenile Store, 5947 West Roosevelt, stated they were acquainted with CORNGOLD only by sight and reputation. They advised that during Christmas CORNGOLD purchased two automobile toys from their store and this is the only transaction or contact they have ever had with him. Both stated that to their knowledge CORNGOLD has not been in the community for the past six or seven weeks.

Mr. PETER CATCHFORES, owner of a tavern and newspaper store, 5945 West Roosevelt Road, stated he is acquainted with CORNGOLD but that he has not seen him in the vicinity for the last several weeks. Mr. CATCHFORES stated he knows CORNGOLD operates a book at 5941 West Roosevelt Road and that he, CATCHFORES, sells racing forms to the book and many patrons of CORNGOLD's book stop in his store and buy the racing news before the races start in the afternoon. Mr. CATCHFORES stated he had no information concerning CORNGOLD's associates or his background other than the fact that he is the operator of a book and has been so engaged for many years.

Mr. HENRY SCHAD, proprietor of a grocery store, 5943 West Roosevelt Road, stated he was acquainted with CORNGOLD, however, he had not seen him in the past six or seven weeks. Mr. SCHAD stated he knows nothing concerning CORNGOLD's associates or background other than the fact that he is a gambler and has been in the community operating a book for many years.

Mr. GAY LAUBSCH, proprietor of the Austin Florist Shop, 5952 West Roosevelt Road, advised he has been in business at this location since November, 1947 and that he only knows JOE CORNGOLD by sight and reputation and could furnish no specific information concerning CORNGOLD other than the fact that he is well known in the neighborhood and owns and operates a book located at 5941 West Roosevelt. He stated that since having been at this location he has seen CORNGOLD in the vicinity several times but has not seen him for the past two months. He advised that if any specific information came to his attention concerning CORNGOLD and his present whereabouts, he would immediately notify the Chicago Office of the Federal Bureau of Investigation.

Mrs. MARTHA O'BRIEN, Clerk, Town Jewelry Store, 5950 West Roosevelt Road, advised she has worked in this store for the past three years and during that time JOE CORNGOLD, who operates a book across the street, has only

been in the shop once at which time he purchased a piece of minor costume jewelry. She stated she had no specific information concerning any of his associates or his present whereabouts and indicated her cooperation with the Federal Bureau of Investigation.

Mr. GEORGE TARACHAS, proprietor of the Purety Restaurant, 5946 West Roosevelt Road, stated he has been in business at this location for the past twenty-six years and during that time has had occasion to speak to JOE CORNGOLD and BUCK, who manages CORNGOLD's book located at 5941 West Roosevelt Road, but that he does not consider himself a personal or intimate friend of CORNGOLD. He could offer no specific information concerning CORNGOLD's present whereabouts, personal habits, or associates. He stated he has not seen CORNGOLD in the neighborhood for the past two or three months but in the event he learns of his present whereabouts he will immediately notify this office.

Mr. JOHN LUMPT, proprietor of a greeting card and stationery store, 5948 West Roosevelt Road, stated he is only acquainted with JOE CORNGOLD by sight and he had no specific information concerning his associates or present whereabouts. LUMPT indicated that he would notify this office in the event he receives information regarding CORNGOLD.

Dr. N. VALDES, an optometrist, 5944 West Roosevelt Road, stated he only knew JOE CORNGOLD as the owner of the racing book located at 5941 West Roosevelt Road. He stated CORNGOLD was better known to him as FIFKEY. He stated he had never served CORNGOLD or any of his associates in a professional capacity and he could furnish no information concerning CORNGOLD's present whereabouts. He stated that in the event he secures any specific information concerning he will immediately notify the Federal Bureau of Investigation.

Mr. AL LEARNER, proprietor of Learner's Shoe Store, 5938 West Roosevelt Road, stated he has known JOE CORNGOLD for approximately ten years but that he would not consider himself a personal or intimate friend of CORNGOLD inasmuch as CORNGOLD has been engaged in illegal business during the time he has known him. He stated CORNGOLD was not his steady customer but that he had on occasions purchased shoes, mostly of a very expensive variety. He had no specific information concerning CORNGOLD's present whereabouts or any of his associates and stated that in the event any information did come to his attention through conversations with customers and friends in the neighborhood he would immediately notify the FBI.

Mr. GERRY HOLLANDER, proprietor and owner of the Hollander Liquor Store, 5936 West Roosevelt Road, stated he has been in business at this location

for the past four years and during this time has never met JOE CORNGOLD, but knows of him by reputation in the neighborhood. He stated he is better acquainted with CORNGOLD's manager of the racing book located at 5941 West Roosevelt Road and that many of the patrons and customers of the book frequent his liquor store. He stated he had no specific information concerning CORNGOLD's present whereabouts. He stated that if in the future any information should come to him he would immediately notify the Federal Bureau of Investigation.

Mr. PAUL KUNIK, owner and operator of a fruit store, 5942 West Roosevelt Road, stated he knew JOE CORNGOLD only by sight and reputation and that he had not seen him around the neighborhood for the past two or three months. He had no specific information to offer concerning his present whereabbuts or associates. He stated that if any information came to his attention he would immediately notify the FBI.

Mr. JOHN KENNARD, proprietor of a clothing store at 5956 West Roosevelt Road, stated he has been in that business since 1932 at his present address and during that time he has followed the operation of the A & R Lounge which serves as a front for a book owned by JOE CORNGOLD, whom he better knows as FIFKEY, but during that time he has not been a personal or intimate friend of CORNGOLD. He stated CORNGOLD was not a customer at his store and he did not wish to have any of his business. He stated that if any information came to his attention through conversations with customers and friends in the neighborhood regarding CORNGOLD's present whereabouts, he would immediately notify the Federal Bureau of Investigation.

Mr. MOORE, Assistant Superintendent, J. Sterling Morton High School, 3129 South Austin Boulevard, stated that EDITH CORNGOLD is enrolled at the high school and is presently in the eleventh grade. He advised, upon a review of her personal information card, that she was born October 25, 1928 and entered the J. Sterling Morton High School in February, 1946. It was also indicated on the card that her home address was 1828 South 59th Court, Cicero, Illinois.

Mr. MOORE stated he did not think it would be advisable for Agents to interview EDITH CORNGOLD in the school inasmuch as it was not the policy of the school to permit such an action. He stated it is the purpose of the administration of the school to more or less shield the students and that he would rather the administration of the school be allowed to handle the interview.

Mr. MOORE introduced the Agents to Miss OLGA BUSH, Assistant Dean of Girls,

J. Sterling Morton High School, at which time Miss BUSH was apprised of the Bureau's interest in [redacted] Miss BUSH indicated her willingness to cooperate with the Agents and advised that if through discreet interview she was able to learn anything concerning the whereabouts of JOSEPH CORNGOLD from his [redacted] she would immediately advise this office. b6 b7C

Miss BUSH in a subsequent interview stated she had called [redacted] into her office on the pretext of discussing with her her delinquencies in mathematics and other subjects and at that time [redacted] had advised her she had no idea as to the present location of her father and mother. She declined to give any further personal information. Miss BUSH stated she did not question the girl any further because she was afraid it might arouse suspicion on the part of the girl and she did not want this inasmuch as her confidence with the students might be affected.

MANNY WEINBERG, manager, El Patio Club, 5914 West Cermak Road, and ELBURN BUCK, manager of the A & R Lounge, 5941 West Roosevelt Road, the two known gambling establishments of CORNGOLD and HEENEY, were contacted on February 27 and 28, 1948 as they have been in the past on many occasions. Both men claimed to have no knowledge as to the present location of CORNGOLD and would furnish no information concerning CORNGOLD's background or his associates, both claiming they did not have such information.

MANNY WEINBERG was questioned as to whether or not he was acquainted with one JOHNNIE COPPATTO and he stated he had never heard of an individual by that name and stated that no one was employed at the gambling place by that name. It will be noted that in a previous interview with a Mr. MACK at 5939 West Roosevelt Road, JOHN COPPATTO was mentioned as being a relative of CORNGOLD and being employed in the gambling establishment at 5914 West Cermak Road.

Chicago File 58-194
RJW:VLS

AT CICERO, ILLINOIS:

The following investigation was conducted by Special Agent ROBERT J. WILSON on March 1, 1948:

MANNY WEINBERG, proprietor of the El Patio Club, 5914 West Cermak Road, was recontacted at which time he stated he had talked with WILLIE ~~HEENEY~~ by telephone the previous Saturday at which time HEENEY had advised him he did not know where CORNGOLD was but indicated that CORNGOLD would show up for questioning by the Federal Grand Jury in the very near future. WEINBERG stated he did not press HEENEY for any further information inasmuch as HEENEY is his boss and he felt he had furnished all the information he wished him to have. WEINBERG further advised he did not know where HEENEY was staying and further disclaimed any knowledge as to CORNGOLD's present whereabouts. He stated he has not been in contact with CORNGOLD for the past two months.

Mr. ELBURN BUCK, manager of the CORNGOLD book located at 5941 West Roosevelt Road, was also recontacted with negative results.

AT CHICAGO, ILLINOIS:

Mr. SAMUEL WINOGRAD, attorney, 77 West Washington Street, was contacted and interviewed at which time he stated without any hesitation that he is the attorney for WILLIAM HEENEY and JOSEEH CORNGOLD. He stated very emphatically that he only represented HEENEY and CORNGOLD in tax and real estate matters and that he did not ever represent them in any criminal action taken against them. He stated he has been so employed by CORNGOLD and HEENEY since 1936 and as such has made out their income tax returns each year from that date and has handled various real estate transactions.

Mr. WINOGRAD stated that HEENEY and CORNGOLD purchased the building located at 5941 West Roosevelt Road on September 8, 1943 for $28,5000 from the Prairie State Bank, Oak Park, Illinois. He stated that in this particular transaction he did not know the seller's name but the Prairie State Bank held title to that property inasmuch as the bank held a mortgage against it. He stated that HEENEY and CORNGOLD own this property on a fifty-fifty basis and that it was paid for in cash.

He further advised that on June 30, 1946 CORNGOLD and HEENEY purchased the property located at 5914 West Cermak Road for $46,500 from JOSEPH HERING. He stated that in this connection JOSEPH HERING held title to

Chicago File 58-194
RJW:VLS

the property for people whose names he did not know. He further advised that CORNGOLD and WILLIE HEENEY did not wish this purchase to be generally known in the neighborhood and because of that the property has been recorded in the name of the Western National Bank, 5600 West Cermak Road and the bank at this time holds title to the property in trust.

WINOGRAD stated that on the two above-mentioned properties he pays the taxes when they come due twice a year. He could offer no further information concerning any other real estate transactions by CORNGOLD and HEENEY.

Mr. WINOGRAD was also questioned concerning CORNGOLD and HEENEY's tax returns for the years 1946 and 1947 at which time he demurred in giving any information concerning their income tax returns, stating he did not believe he had the right to divulge this information without the explicit permission of CORNGOLD and HEENEY. Mr. WINOGRAD did state, however, in a joking manner that the tax returns of HEENEY and CORNGOLD ran into six figures but he declined to state any specific figure. He also declined to state whether or not they had filed their income tax returns for 1947.

Mr. WINOGRAD also advised he has not seen or heard from either CORNGOLD or HEENEY since prior to Christmas, 1947.

In an attempt to secure background information concerning JOSEPH CORNGOLD, the marriage records at the Bureau of Vital Statistics were checked from March, 1924 to October, 1928 with negative results.

Chicago File 58-194
RER:VLS

AT CICERO, ILLINOIS:

The following investigation was conducted on March 2, 1948 by Special Agents ROBERT J. WILSON and ROBERT E. RICHTMYER:

On March 2 Miss [redacted] was interviewed at her residence, 1828 South 59th Court. At the time of the interview Miss [redacted] was very reluctant to talk to Agents. It will be mentioned that on many previous occasions attempts were made to interview Miss [redacted] with negative results. Miss [redacted] admitted that in the past she and her maid have refused to answer the door as they did not want to talk to anyone.

Miss [redacted] claimed she had not heard from her parents since their departure from the city and stated she had no idea where they might be at the present time. Miss [redacted] was interviewed concerning the relatives of her father and mother and would furnish no information in this respect. During the interview, Miss [redacted] was questioned as to whether or not she was acquainted with Mrs. BOHN of Tucson, Arizona. She stated she was and later in the conversation stated that Mrs. BOHN was her aunt. Still later in the conversation Miss [redacted] was asked whether Mrs. BOHN was a sister of her father or her mother and she stated Mrs. BOHN was neither but that she did not like to discuss the matter. Later Miss [redacted] admitted that Mrs. BOHN of Tucson, Arizona is actually her mother and that she was [redacted] when she was about [redacted] No further information could be obtained from Miss [redacted] concerning this [redacted] or any other relatives of the family. b6 b7C

During the course of the conversation, Miss [redacted] mentioned the SALLO family in Chicago Heights, Illinois. She stated they were either friends or distant relatives of her father. When asked for the first name, she replied she thought it was JULIUS.

It is to be noted the telephone directory covering Chicago Heights, Illinois, lists one JULIUS SALLO at 207 West 16th Street, Chicago Heights, Illinois, telephone Chicago Heights 1419.

It is to be noted here that [redacted] drives a 1947 Pontiac Sedanette bearing 1947 license 1693618.

Future contacts with Miss [redacted] are contemplated inasmuch as further information might be obtained from her concerning her father and mother's background and associates. It will be mentioned that during the interview Miss [redacted] did not answer any direct questions but apparently through

inadvertence did furnish some information concerning her mother as well as the SALLO family in Chicago Heights.

Mr. C. J. ZAJIC, Cashier of the Western National Bank, 5600 West Cermak Road, caused a check to be made of the records of the bank and advised that EDITH CORNGOLD, JOSEPH CORNGOLD, and [redacted] do not maintain a checking account, a savings account, or a safety deposit box at the institution. b6 b7C

Mr. HENRY BARTON, President of the Western National Bank, advised the bank has title to the property at 5914 West Cermak Road under trust #560, the beneficiaries of which are JOSEPH CORNGOLD and WILLIAM HEENEY. Mr. BARTON explained their holding of the title of this property was merely a "deed of convenience" in order that the true owner of the property would be kept from the general public. Although the Agents were not permitted to review the trust file, Mr. BARTON stated there was no background information contained in the file other than the two known residence addresses of HEENEY and CORNGOLD and the mention of their attorney, SAM WINOGRAD.

Mr. RICHARD R. NOVATNY, Secretary of the Olympic Savings and Loan Association, 6201 West Cermak Road, advised that until the recent sale the property at 5914 West Cermak Road was held under the name of JOSEPH HERING, an employee of his, merely as a "title of convenience". Mr. NOVATNY explained that he represented several bondholders who had mortgages and bonds outstanding against the building and his institution collected the rents and operated the building for the bondholders. Mr. NOVATNY stated that in 1935 a portion of the building was rented to JOSEPH CORNGOLD at which time it was understood by Mr. NOVATNY that he intended to use it for an automobile agency. Mr. NOVATNY later learned that CORNGOLD was using the rented space to run a gambling establishment and this is one of the reasons that prompted him to sell the property. He stated that in June, 1946 the building was sold to JOSEPH CORNGOLD for $47,000. This transaction was consummated at the Savings and Loan Office by CORNGOLD and SAM WINOGRAD. Mr. NOVATNY stated the entire $47,000 was paid in cash, however, he could not recall whether it was the attorney, WINOGRAD, or CORNGOLD who gave him the money. Mr. NOVATNY stated there was no doubt but what CORNGOLD was buying the building and he later understood the title to the building was placed in trust with the Western National Bank, 5600 Cermak Road.

NOVATNY stated he had no information concerning the background or intimate friends of CORNGOLD other than SAM WINOGRAD, an attorney, whom he felt would know CORNGOLD as well as anyone.

Mr. ELBURN BUCK, 5941 West Roosevelt Road, and MANNY WEINBERG, 5914 West Cermak Road, were recontacted concerning the location of CORNGOLD with negative results.

Chicago File 58-194
RER:VLS

AT CHICAGO, ILLINOIS

The following investigation was conducted by Special Agent ROBERT E. RIGHTMYER on March 2, 1948:

The records of the Immigration and Naturalization Service, Old Post Office Building, Clark and Adams Streets, were reviewed concerning the naturalization record of JOSEPH CORNGOLD. Under military record 5926 the following information concerning the naturalization of CORNGOLD was set forth:

His full name was listed as JOSEPH CORNGOLD, residence, Chicago Heights, Illinois. His date of birth was given as September 10, 1895 at Russad, Russia. He entered the United States on September 15, 1913. At the time of his naturalization he was not married. He was an honorably discharged soldier, having served with the Supply Company, 122nd Field Artillery, from October 4, 1917 until his date of discharge, June 7, 1919.

His witnesses were CHARLES A. PLAMONDON, JR., an attorney, 331 Webster Avenue, and SAMUEL T. LAWTON, attorney, 712 East 50th Place, Chicago. CORNGOLD's certificate of naturalization bore number 1453276, and was dated April 27, 1921.

-PENDING-

INDEX GUIDE

TITLE: LOUIS CAMPAGNA

CHARACTER OF CASE: BRIBERY; PAROLE MATTER

SPECIAL AGENT: ADRIAN L. MEYER

DATE: 3-6-48

TABLE OF CONTENTS

NAMES	PAGES
CARR, JOE (See Joseph Carr)	
CARR, JOSEPH	5,6,7;
CARR, J. A. (See Joseph Carr)	
CARR, JOSEPH A.(See Joseph Carr)	
CORNGOLD, FIFKEY (See Joseph Corngold)	
CORNGOLD, JOE (See Joseph Corngold)	
CORNGOLD, JOSEPH	21,22,23,24,25,26,27,28,30,31;
DEVON, WALTER	11,12;
HEENEY, WILLIE	27,28,30;
KATZ, PHILIP	1,13,14,15,16,17,20;
KELLER, JOHN	8;
KESSNER, JOHNNIE (See Johnnie Kissner)	
KISSNER, JOHN (See Johnnie Kissner)	
KISSNER, JOHNNIE	2,3,7;
KISSNER, WILLIAM	7,8,9;
MIX, TOM (See Walter Thomas Novak)	
NOVAK, TOM (See Walter Thomas Novak)	
NOVAK, WALTER THOMAS	2,3,4,5,6,7,8,9,10,11,12,19;
PACE, LEONARDO	9;
VOGEL, EDDIE	3;

NAMES	PAGES

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 12 1948

TELEMETER

Mr. Tolson	
Mr. A. H. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

WASH 15 FROM CGO 12 7-00 PM RLS

DIRECTOR U R G E N T

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY ON INVESTIGATION REQUESTED BY USA. USA KERNER ADVISES [redacted]

[redacted] KERNER REQUESTS A CHECK OF THE REGISTRATION BE MADE TO VERIFY THIS BIT OF INFO. [redacted]

[redacted] ONLY INVESTIGATION OUSTANDING IS THAT REQUESTED OF KC AND THE ABOVE.

MC SWAIN

END AND ACK 5 1948

RECORDED & INDEXED 58-2000-1057 FBI 56 7 MAR 1948

b3

March 12, 1948 URGENT

SAC, Chicago

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REURTEL MARCH TWELVE INSTANT. SUTEL SPECIFICALLY WHAT ADDITIONAL INVESTIGATION REQUESTED BY USA, CHICAGO TO CONSIST OF SINCE KANSAS CITY HAS PREVIOUSLY CONDUCTED INVESTIGATION OF THIS NATURE AT THE MUEHLEBACH HOTEL AND THE KANSAS CITY AIRPORT. HAVE YOU RECEIVED IN WRITTEN FORM THE REQUEST FOR ADDITIONAL INVESTIGATION MADE BY USA, MARCH NINE LAST? ADVISE EXACTLY WHAT UNDEVELOPED LEADS YOU HAVE SET FORTH FOR THE KANSAS CITY DIVISION. ALSO SUTEL WHETHER KANSAS CITY HAS INTERVIEWED MIKE MDAIO AND HAS IDENTITY OF MIKE TAXMAN BEEN ESTABLISHED. THIS TELETYPE IS NOT TO BE CONSTRUED AS LIMITING YOU IN CONDUCTING ANY INVESTIGATION REQUESTED BY USA. THE BUREAU DOES DESIRE, HOWEVER, THAT SUCH REQUESTS BE CONFIRMED IN WRITING SO THAT YOUR DIVISION AND THE BUREAU WILL KNOW EXACTLY WHAT INVESTIGATION THE USA DESIRES.

HOOVER

RECORDED
SC-2000 -1058
CAE:REW

2/24/95 SP5a/aw

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Gurnea
Harbo
Mohr
Pennington
Quinn Tamm
Room
Mase
Andy

MAR 12

1948

6:54 P

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 12 1948

Oom

TELEMETER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5CL/CA

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 3 FROM CHICAGO 12 12-05AX PM L

DIRECTOR U R G E N T

ATTENTION ASST. DIRECTOR A. ROSEN

Louis Campagna
~~LOUIS CAMMVXXXBAGNA~~, WAS, ET AL. BRIBERY, PAROLE MATTER.

DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. REOURTEL AND URTEL MARCH TEN LAST CONCERNING memo ~~EORANDUM~~ RELATIVE TO ALEXANDER LOUIS GREENBERG. BUREAU WILL BE FURNISHED WITH COPIES OF MATERIAL FURNISHED TO USA KERNER, AND BUREAU INSTRUCTIONS WILL BE FOLLOWED. KC ADVISES PHOTOGRAPHS OF ACCARDO AND CURRY DISPLAYED TO PERSONNEL AND MANAGEMENT OF MUEHLEBACH HOTEL AND PERSONNEL AT MUNICIPAL AIRPORT, ~~XXX~~ KC, MO. WITH NEGATIVE RESULTS. USA KERNER REQUEST FURTHER INVESTIGATION AT MUEHLEBACH HOTEL AND AIRPORT, KC, MO. TO DEFINITELY ESTABLISH ~~IDENTXXX~~ IDENTITY OF FRANK MURPHY AND TO PROVE OR DISPORVE STATEMENTS MADE BY TONY GIZZO. KC REQUESTED TO CONDUCT FURTHER INVESTIGATION.

MC SWAIN

END ACK PLS

RECORDED & INDEXED

58-2000-1058

MAR 23 1948

Wire Chicago 3/12/48, CaE

Paroles Held Revokable for Capone Pals

By Mary Spargo
Post Reporter

A Justice Department ruling under which four paroled Capone gangsters can be sent back to prison was disclosed yesterday by Daniel M. Lyons, chairman of the United States Board of Parole.

Lyons told the House Committee on Executive Expenditures that the board would reopen the case of the four mobsters paroled last summer after serving one-third of a 10-year sentence for extorting $1,000,000 from the movie industry.

The committee, which has been holding hearings on the gangsters' release, has produced evidence showing that at least three of the four failed to give full previous arrest records as required in parole applications.

Lyons said that T. Vincent Quinn, Assistant Attorney General in charge of the criminal division, has held that if material deception were practiced on the board, the paroles could be revoked.

Lyons agreed last week to seek a Justice Department ruling, after he and a fellow board member, Fred S. Rogers, admitted the Board of Parole had been "a little hasty" in releasing the four thugs.

Third Ready to Concur

The third member, Boleslau J. Monkiewicz, testified yesterday he would concur if the other two agreed the paroles should be revoked.

The four gangsters are Philip D'Andrea, Louis Campagna, Paul Ricca and Charles Gioe.

Paul S. Dillon, one-time campaign manager for President Truman, yesterday denied he had used his White House connections to get the four paroled.

Angrily charging the committee with conducting a political investigation, Dillon acknowledged that the wife of one of the paroled gangsters had paid him a $10,000 legal fee in connection with the paroles.

Two former Illinois slot machine operators, friends of the paroled men, took the stand to deny that they had ever raised any funds in connection with the paroles or in connection with a settlement of the income taxes levied against one of the four.

One of the two, Francis Curry, of Joliet, Ill., described himself as a farmer, operating about five farms in and near Joliet.

Doesn't Actually Work Farms

He didn't actually work the farms, himself, said Curry, whose pale olive skin, and red-rimmed sunken eyes gave little evidence of much sunlight. Under questioning Curry said he was also in the horse-race handbook and the juke box business.

He used, he said, to be a partner in a slot machine enterprise, which he admitted was illegal in Illinois.

Was the slot machine business profitable, inquired, Chairman Clare Hoffman (R., Mich.).

"Yeah," drawled the witness, "or I wouldn't have been in it."

Curry was questioned about the payment of a $15,000 legal fee to Maury Hughes, a Dallas (Tex.) attorney, in connection with the quashing of a second indictment against the four mobsters.

Hughes, a lifelong friend of Attorney General Tom C. Clark, had previously told the committee he received his fee from a mysterious "Mike Ryan," whom he described as a dapper, slender, soft-voiced man about 55, with an olive complexion and receding hair, who wore a large diamond on his little finger.

Knows Nothing of Mike Ryan

Curry, who gave his age as 45, has an olive skin and thinning dark hair, is dapper and soft-voiced and wears a large diamond on his little finger, swore he knew nothing about the mysterious "Mike Ryan," or the payment of the fee to Hughes. He said he had been in Dallas.

Hoffman disclosed during the hearing that the FBI has been asked to find and identify "Mike Ryan" whom Hughes described.

Stating that he was trying to find out how Louis Campagna, one of the paroled mobsters, got the money to settle a $480,000 income tax claim for $177,000, Hoffman asked Curry if he would disclose his income for the past [illegible] years.

"Yeah, I'll get the figures," Curry said. "You can't get them anyway from my income tax returns."

"Oh, no, we can't," retorted Hoffman," the Bureau of Internal Revenue just won't give them to us."

"Oh, they won't," said the witness. "Well, they must have a pretty good reason, so I'll go by that. Naw, I won't give them to you, either."

"Could Save a Lot of Time"

Stating that he could save the committee "a lot of time," Curry swore he had not seen ane penny of sthe $177,000 in greenback which suddenly appeared on the desk of an attorney for Campagna for settlement of the gangster's income tax.

Curry Authored Letter

Curry was the author of a stirring letter recommending that the four mobsters be let out of jail. Abashed parole board members last week admitted they had never looked up the record of the "farmer" who wrote them such a glowing tribute to his friends.

Willie Heeney, 61, a citizen of Cicero, told the committee he was no farmer. A native of Missouri, he operates "two places" in Cicero—El Patio and the Austin Club. By some strange coincidence, both were raided last week, he testified.

One-time partner of Campagna in the slot-machine business, Heeney said he had known Al Capone personally.

Like Curry, Heeney denied raising any funds for Campagna's income tax or for the parole expenses of the four.

He denied knowing Hughes, but said he knew Dillon. He said he met the politician at the funeral of Edward (Putty Nose) Brady, and that Dillon since had stopped in a few times at his Cicero taverns. He never discussed the paroles with Dillon, Heeney swore.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

What about this?

Memo Rue To Tamm 3-10-48 CAE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 CA/CA

RECORDED & INDEXED

MAR 23 1948

WASHINGTON POST
Page 2

MAR 1 [illegible]

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tamm

DATE: March 10, 1948

FROM : A. Rosen

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
BRIBERY
PAROLE MATTERS

Mr. Tolson
Mr. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

The Bureau has not received any request for investigation to identify "Mike Ryan" from Representative Clare Hoffman (R-Michigan) who is Chairman of the Congressional committee holding hearings in this matter. No such request for this investigation has been received from anyone else. The Bureau's investigation in this case was terminated on November 7, 1947. Since that date specific investigation requested by the United States Attorney at Chicago has been conducted pursuant to instructions received from the Attorney General that these requests from the USA should be complied with. No request for any investigation has ever been received from the Congressional committee headed by Representative Hoffman.

As a matter of background, it is recalled that Texas Attorney Maury Hughes, a lifelong friend of the Attorney General, testified before the Congressional committee, according to newspaper articles relating thereto, that he received a $15,000 legal fee for the work performed by him in having a mail fraud indictment against Campagna and his associates dismissed. He said he received this fee from an individual he could identify only as a "Mike Ryan." The mail fraud indictment, had it not been dismissed, would have acted as a bar to the granting of the paroles. According to newspaper dispatches, the Attorney General testified before the Congressional committee that the mail fraud indictment was dismissed as a matter of policy by the Department after the period in which subjects could have applied for a new trial in connection with their antiracketeering conviction had passed.

CAE:AL
58-2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5a/cw

RECORDED & INDEXED

58-2000-1059

F B I

37 MAR 23 1948

62 APR 8 1948

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 10 1948

TELEMETER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 a/ga

Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Mr. Gandy
Mr. Ebbins

3-9
11:15 pm
nacht

WASH 14 FROM CGO 9 7-42 PM

DIRECTOR ATTENTION ASSISTANT DIRECTOR A ROSEN URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. [redacted]

[redacted]

THIS CONNECTION USA KERNER REQUESTS THAT THE MANAGEMENT OF THE MUEHLEBACH BE REINTERVIEWED FOR PURPOSE OF DEFINITELY ESTABLISHING THE IDENTITY OF THIS INDIVIDUAL AS BEING THE ONE WHO MADE RESERVATIONS FOR EUGENE BERNSTEIN AND IDENTIFIED HIMSELF AS FRANK MURPHY. [redacted]

b3

[redacted]

END PAGE ONE

b3

PAGE TWO

END PAGE TWO

[redacted]

GO. USA KERNER CONTEMPLATES CALLING THE PAROLEES BACK TO THE FGJ FOR PURPOSE OF FINDING SOME DISCREPANCIES IN THEIR ORIGINAL STORIES. THE DISPROOF OF SAME WOULD RESULT IN PERJURY CHARGES THEREBY MAKING IT POSSIBLE TO REVOKE THEIR PAROLES. KERNER STATES THAT THE PAROLEES ORIGINALLY DENIED KNOWING WHOSE AUTOMOBILE WAS USED. KERNER IS INCLINED TO [redacted] FEEL THAT THE PAROLEES ARE ALL AWARE OF OWNERSHIP OF CADILLAC USED FROM LEAVENWORTH, KANSAS TO AIRPORT. [redacted]

[redacted]

KC BEING REQUESTED TO REINTERVIEW MANAGEMENT OF MUEHLEBACH FOR PURPOSE OF [redacted] ESTABLISHING IDENTITY OF FRANK MURPHY AS BEING ONE AND THE SAME INDIVIDUAL AS MIKE TAXMAN. KC ALSO REQUESTED TO INTERVIEW MIKE MADAIO, WHO DROVE BERNSTEIN AND PAROLEES TO AIRPORT AND WHO MAY KNOW IDENTITY OF THE TWO INDIVIDUALS WHO ACCOMPANIED BERNSTEIN AND PAROLEES FROM KC TO CHICAGO. PHOTOGRAPHS OF CURRY AND ACARDO BEING FURNISHED KC TO ASSIST IN INVESTIGATION THERE. USA STATES [redacted]

b3

[redacted]

[redacted] ON MARCH EIGHT LAST THE CLEVELAND OFFICE REQUESTED TO INTERVIEW BLOSSOM LEE ESCOFF, NIECE OF KATZ, TO ESTABLISH WHEREABOUTS OF KATZ. INVESTIGATION DISCONTINUED. LOS ANGELES REQUESTED TO INTERVIEW MRS. ESCOFF, SISTER OF PHILIP KATZ AND THIS INVESTIGATION DISCONTINUED.

MC SWAIN

END AND ACK

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

FROM : C. A. EVANS

SUBJECT: LOUIS CAMPAGNA, was., ETAL
BRIBERY
PAROLE MATTERS

DATE:

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/93 BY SP5 a/cw

CURRENT INVESTIGATION

February 24, 1948

The permanent brief in this matter is being revised today to include information contained in a report submitted by the Chicago Division dated February 20 and received at the Bureau over the weekend. The Chicago Division has advised that the investigation with reference to Francis J. Curry is now completed with the exception of one interview with his former partner, Helm Glass. This individual is reported to be presently residing in California. The delay in interviewing him has been occasioned by a lack of an address where he can be located. The Chicago Division has been instructed to expedite forwarding an investigative report covering this matter which is being dictated at Chicago today.

The following investigation has been completed but as yet investigative reports covering it have not been received:

1. The St. Louis Division is to report an interview with Mrs. Helen R. Brady, widow of Edward M. Brady. This interview was requested by the U. S. Attorney at Chicago on February 19 and covered allegations published in St. Louis newspapers to the effect that she had received a payment of $20,000 from Paul Dillon, St. Louis attorney, in connection with her husband's efforts in behalf of the paroles at issue in this case. The St. Louis Division also has to report investigation conducted in an effort to locate Paul Dillon.

2. The Phoenix Division is to report investigation leading to the location of Willie Heeney, Chicago gambler, whose presence before the Grand Jury is desired.

3. It now appears that [redacted] in accordance with his telephone conversation to a Bureau Agent at Joliet, Illinois. The Chicago Division is to report this matter and will do so in connection with the investigation which is still pending there.

The following investigation is pending:

b3

1. At Chicago investigation is continuing with reference to the location of witnesses desired before the Federal Grand Jury. These witnesses are [redacted] Chicago gambling circles.

58-2000-1061

INDEXED

2. The Kansas City Division is continuing investigation to locate Tony Rizzo

52 MAR 25 1948

58-2000
CAE:MG

Memorandum to Mr. Rosen

Gizzo, an underworld character there, who contacted the wife of subject Gioe on August 13, 1947, advising her that Gioe was being released from the penitentiary and would be home that evening.

All investigative reports received to date have been forwarded to the Attorney General.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO MR. A. ROSEN

DATE: 2/26/48

FROM : C. A. EVANS

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL,
BRIBERY – PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-24-95 BY SP5 alm

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

CURRENT INVESTIGATION
February 26, 1948

The section of the permanent brief covering the additional request by the U. S. Attorney at Chicago has now been revised up to date. Investigative reports which were to be submitted by the field on February 24, 1948, have not yet been received in this division. The changes in the brief which will be occasioned by these reports will be minor.

The pending investigation in this matter is unchanged. There have been no new developments concerning the location of the witnesses desired by the Federal Grand Jury with the exception of developments at Boston. An automobile has been located there in the vicinity of 309 Waltham Street, Newton, Massachusetts, the address of the son of Paul Dillon, and it is believed this automobile may be Dillon's. Investigation to determine the owner of the automobile is being conducted and additional inquiries are being made to determine if Paul Dillon is in Massachusetts.

The field has been instructed to expedite all investigation, particularly that directed toward the location of Tony Gizzo, Kansas City hoodlum, and Helm Glass, former partner of Francis J. Curry. The [redacted] and that no further investigation with reference to Curry's activities is necessary; however, the U. S. Attorney does desire that the FBI Laboratory make a handwriting comparison of Curry's handwriting with the signature of Frank Murphy who registered at the Muhlebach Hotel in Kansas City on August 11, 1947. The U. S. Attorney was apparently of the theory that Murphy, who has not been definitely identified, was an alias used by Curry; however, [redacted] It is recalled that Eugene Bernstein's reservation at the Muhlebach Hotel was made by an individual registered there under the name of Frank Murphy. Murphy upon registering himself at the hotel gave as his Chicago address the apartment house occupied by the Fischetti Brothers. There has been no indication that Murphy and Curry were identical.

b3

58-2000-1062

RECORDED & INDEXED

37 MAR 23 1948

CAE/rh
58-2000

52 MAR 25 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN

DATE:

FROM : C. A. EVANS

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/93 BY SP5 PA/CW

CURRENT INVESTIGATION
February 27, 1948

The brief in this matter has been revised on the basis of reports received from St. Louis and Chicago dated February 25, 1948. Investigative reports are being submitted by the Boston, Los Angeles, Phoenix and Salt Lake City Divisions. Only the reports being submitted by Los Angeles and Salt Lake City will necessitate any change in the brief. These two Divisions each interviewed one individual. Reports submitted by the other Divisions merely reflect the location of witnesses desired by the Grand Jury.

The following investigation is still outstanding: Salt Lake City Division is to interview Tony Gizzo, Kansas City hoodlum, who is presently at Las Vegas. His location there has been determined but he has yet to be interviewed. The Chicago Division is continuing investigation to locate the three b3

[redacted]

RECORDED & INDEXED
58

58-2000-1063

37 MAR 28 1948

58-2000
CAE:gjb

52 MAR 25 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN

DATE:

FROM : C. A. EVANS

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 CAW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

CURRENT INVESTIGATION
February 28, 1948

All changes necessitated on the basis of investigative reports received at the Bureau in this case in the permanent brief have been made. The following investigation is outstanding:

The Kansas City Division has been requested to secure hotel registration cards bearing the signatures of Francis J. Curry and Frank Murphy. The U.S. Attorney has requested that the FBI Laboratory compare the handwriting on these two signature cards to establish that Curry did not write the Frank Murphy signature. It is recalled that the reservation for Eugene Bernstein, Chicago attorney, at the Muhlebach Hotel in Kansas City on August 11, 1947, was made by an individual so far identified only as Frank Murphy. [redacted] b3 Our investigation, however, has not given rise to this presumption. Murphy when he registered at the hotel gave as his Chicago address the apartment occupied by the Fischetti brothers.

The St. Paul Division has been requested to check at a Minneapolis address developed during the course of investigation at Chicago for the possible location of [redacted] whose presence before the Grand Jury is desired.

The Salt Lake City Division has been requested to interview Tony Gizzo at Las Vegas, Nevada. Gizzo, a Kansas City hoodlum, advised the wife of subject Gioe on August 13, 1947, that her husband was being released from the penitentiary.

The Milwaukee Division is conducting investigation at Hayward, Wisconsin, in an effort to locate [redacted] whose testimony before the Grand Jury is sought.

The Miami Division is endeavoring to check the identity of a telephone subscriber there in connection with a call to subject DeLucia which was reported on the technical surveillance maintained on him.

The Phoenix Division is checking with confidential informants concerning the possible location there of Joseph Corngold.

RECORDED 58-2000-1064
INDEXED 37 MAR 25 1948

The Springfield Division is interviewing today Gordon Breen, former Sheriff of Will County, Illinois, in connection with the possible location of the missing Grand Jury witnesses.

52 MAR 25 1948
58-2000
CAE:gjb

MEMORANDUM TO MR. A. ROSEN

The St. Louis Division is to locate and interview John P. Nick whose interview was requested by the U.S. Attorney since Nick was arrested in 1939 in the company of Edward "Putty Nose" Brady.

The Chicago Division is continuing its efforts to locat[redacted] b3 the witnesses whose appearance before the Grand Jury is desired by the U.S. Attorney.

Copies of all investigative reports in this case received at the Bureau have been forwarded to the Attorney General.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN

DATE:

FROM : C. A. Evans

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 cl/aw

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

CURRENT INVESTIGATION
March 1, 1948

Investigation which was pending in the Miami, Milwaukee, St. Louis, Los Angeles and Springfield Divisions has now been completed. Investigative reports have been received from the St. Louis, Springfield and Los Angeles Divisions. The permanent brief has been revised in accordance therewith.

The Salt Lake City Division deemed it inadvisable to interview Tony Gizzo, Kansas City racketeer who communicated with the wife of Subject Gioe at the time of his release, since to do so would jeopardize an informant of the Salt Lake City Division. Gizzo left Las Vegas, Nevada, for Kansas City yesterday and will be interviewed on his arrival at Kansas City.

The Phoenix Division is continuing its efforts to locate [redacted] whose presence before the Grand Jury is desired.

b3

The Chicago Division is continuing its efforts to locate [redacted] as well as [redacted]

RECORDED & INDEXED 56

58-2000-1065

MAR 25 1948

52 MAR 25 1948

58-2000
CAE:gjb

STANDARD FORM NO. 64

D D

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN

DATE:

FROM : C. A. EVANS

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5CL/OA

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

CURRENT INVESTIGATION
March 3, 1948

The remaining investigation in this case is summarized as follows:

With reference to the activities of Francis J. Curry, the USA has indicated his intention of [redacted] and the Washington Division is conducting investigation in an effort to determine his whereabouts through this source. Investigation is also continuing with reference to the [redacted]

b3

The Houston Division is checking at the Lamar Hotel there since Corngold may have stayed there last month.

The Milwaukee Division is conducting further investigation concerning the possible activities of Novak at Hayward, Wisconsin, in an effort to develop some information as to his possible whereabouts.

The Detroit Division is conducting investigation at a Sanitarium in Grand Rapids, Michigan, since an allegation has been received that Novak is receiving medical treatment.

The Chicago Division is continuing to recontact known associates of the missing Grand Jury witnesses.

Copies of all investigative reports received at the Bureau in this case have been forwarded to the Attorney General.

RECORDED & INDEXED 58-2000-1066

50 MAR 23 1948

58-2000
CAE:gjb

52 MAR 25 1948

76

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN

DATE: March 4, 1948

FROM : C. A. EVANS

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5A/CW

CURRENT INVESTIGATION

MARCH 4, 1948

The only investigation still pending in this case is that directed toward the location of the witnesses whose presence before the Federal Grand Jury is desired. These witnesses are [redacted] Cicero, Illinois, [redacted] an associate of leading gamblers in Chicago. The only current undeveloped lead with reference to the location of these individuals is information developed at Grand Rapids, Michigan, to the effect that [redacted] may be at Hot Springs, Arkansas. The Little Rock Division is conducting investigation there. The Chicago Division is continuing its regular and frequent contacts with known associates of the missing witnesses.

b3

CAE/rh

58-2000

RECORDED & INDEXED

58-2000-1067

56

MAR 28 1948

52 MAR 25 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

FROM : C. A. EVANS

DATE: March 10, 1948

SUBJECT: LOUIS CAMPAGNA, was., ETAL
BRIBERY
PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/75 BY SP5 CAC

CURRENT INVESTIGATION
March 10, 1948

All of the witnesses, whose presence before the Federal Grand Jury was desired by the U. S. Attorney, Chicago, have now been located. The following additional investigation was requested by the U. S. Attorney on

[redacted]

[redacted] The U. S. Attorney has requested investigation at the hotel for the purpose of definitely establishing the identity of Taxman as being the individual who made a reservation for Eugene Bernstein, Chicago attorney who accompanied subjects to Chicago on their release from the penitentiary.

[redacted] He is to be interviewed by the Kansas City Division.

b3

The U. S. Attorney has indicated that he contemplates recalling subjects before the Grand Jury for the purpose of finding discrepancies in their original stories, seeking a possible perjury charge making it possible to revoke their paroles. The U. S. Attorney is still of the opinion that Anthony Accardo and Francis J. Curry, underworld characters, were the additional passengers who accompanied Bernstein and subjects on the flight from Kansas City to Chicago following the paroles. He has requested further investigation at Kansas City for the purpose of establishing their identity as the individuals accompanying subjects on the flight to Chicago.

RECORDED
&
INDEXED
56

58-2000-1068

57 MAR 28 1948

58-2000
CAE:MG

52 MAR 25 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: March 8, 1948

FROM : C. A. Evans

SUBJECT: LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 [illegible]

CURRENT DEVELOPMENTS

March 8, 1948

The remaining investigation in this case is confined to the location of three witnesses whose presence before the Grand Jury is desired. These witnesses are [redacted] Chicago gamblers. b3

A confidential informant of the Little Rock Division has advised that Corngold and Katz were in Hot Springs but left approximately a month ago. Katz was reportedly going to Tucson, Arizona and the Phoenix Division is conducting investigation in an effort to locate him there.

Investigation at Chicago has disclosed that [redacted] Joseph Corngold and that her mother resides at Tucson, Arizona. The Phoenix Division is also pursuing this investigation. b6 b7C

Further investigation is being conducted by the Milwaukee Division in an effort to secure information which might lead to the location of Novak.

The Chicago Division is continuing to contact regularly relatives and friends of the witnesses in Chicago.

RECORDED & INDEXED

56

58-2000-1069

37 MAR 28 1948

58-2000
CAE:LS

52 MAR 25 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN

DATE:

FROM : C. A. EVANS

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 eu/cw

CURRENT INVESTIGATION
March 5, 1948

The pending investigation in this case now consists of efforts to locate the three witnesses whose appearance before the Grand Jury is desired. These individuals are Chicago bookmakers and gamblers [redacted] b3 The Milwaukee Division has located Novak's wife at Hayward, Wisconsin. Upon interview she indicated that her husband has deserted her and that she contemplates instituting divorce proceedings. However, a confidential informant at Hayward, Wisconsin, advised that Novak was in that city on March 3rd. Efforts to locate him in Wisconsin are being expedited. The Chicago Division is continuing to recontact known associates of the missing witnesses.

At the request of the U. S. Attorney, Tony Gizzo, Kansas City hoodlum who communicated with the wife of Subject Gioe informing her of his release from the penitentiary, is being interviewed. Gizzo was located in Nevada but it was not possible to interview him there since to do so might place a Bureau informant in an unfavorable position. Gizzo has delayed returning to Kansas City, however, he was due there this morning and is being interviewed.

Copies of all investigative reports in this matter received at the Bureau have been forwarded to the Attorney General.

RECORDED
&
INDEXED

58-2000-1070

58-2000
CAE:gjb

37 MAR 5 1948

52 MAR 25 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: March 12,, 1948

FROM : C. A. EVANS

SUBJECT: LOUIS CAMPAGNA, was.; ETAL
BRIBERY
PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5a/ac

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

CURRENT INVESTIGATION, MARCH 12, 1948

The investigation pending in this case consists of that requested by the

b3

The U. S. Attorney requested additional investigation in this connection. The Chicago Division has been requested to furnish the Bureau in detail exactly what additional investigation the U. S. Attorney has in mind.

58-2000
CAE:RDW

RECORDED
&
~~INDEXED~~

58-2000-1071

31 MAR 29 1948

52 MAR 25 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. ROSEN

DATE: March 13, 1948

FROM : C. A. EVANS

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5A/GRD

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

CURRENT INVESTIGATION
MARCH 13, 1948

[redacted]

b3

The Bureau authorized the Chicago Division to conduct this investigation in a teletype today pointing out that the St. Louis Division should be advised by Chicago as to the exact purpose and scope of the investigation desired.

[redacted]

RECORDED
&
INDEXED

58-2000-1072

58-2000
CAE:gjb

52 MAR 25 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 3-12-48

FROM : L. B. Nichols

SUBJECT: Louis Campagna

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Miss Holmes
Miss Gandy

Congressman Clare Hoffman called me on the morning of March 11th and stated that the Post-Dispatch in St. Louis had been investigating parole cases; that the Post had learned that Dillon had paid Mrs. Brady $20,000; that Willie Heeney probably turned this money over. He wondered if we could not check at the bank at St. Louis for them. I told him in view of all the publicity we would probably have to have a subpoena and the only type we could have would be a grand jury subpoena and this would be a difficult thing. He said, of course, he could have a subpoena issued by his committee. He wanted to know if we had done anything along these lines in checking this incident and in verifying it. I told him if there was anything we could tell him I, of course, would let him know. I, of course, did not call him back although we did interview Mrs. Brady and she denied receiving any such fund.

CC - Mr. Tamm

CC - Mr. Rosen

LBN:MP

58-2000

MAR 29 1948

RECORDED & INDEXED

58-2000-1073

37 MAR 29 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-24-95 BY SP5 a/a

FEDERAL BUREAU OF INVESTIGATION

Room 5744 3/8 1948

TO:
- ✓ Director
- ____ Mr. Edward Tamm
- ____ Mr. Clegg
- ____ Mr. Glavin
- ____ Mr. Ladd
- ____ Mr. Nichols
- ____ Mr. Rosen
- ____ Mr. Tracy
- ____ Mr. Harbo
- ____ Mr. Jones
- ____ Mr. Mohr
- ____ Mr. Nease
- ____ Miss Gandy
- ____ Personnel Files Section
- ____ Records Section
- ____ Mrs. Skillman
- ____ _____

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

See Me For Appropriate Action

Send File Note and Return

Clyde Tolson

STANDARD FORM No. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 3-6-48

FROM : L. B. Nichols

SUBJECT: Louis Campagna

George Perkins who is associated as an investigator with Congressman Clare Hoffman's Committee on Executive Expenditures, called me to advise that Westbrook Pegler had informed him that Congressman Busbey had furnished him, Pegler, a copy of the summary of our investigation on the paroling of the 4 Capone gangsters in Chicago which had been prepared in the Department of Justice. Hoffman has confronted Busbey and Busbey denies he furnished this to Pegler; however, Hoffman knows Busbey did give a copy to Jim Dougherty of the Chicago Tribune. Perkins stated Hoffman wanted us to ask Pegler if Busbey had given him a copy. I told Perkins we would not do this; that in the first instance, that would in effect be investigating a member of Congress; that, secondly, there is no allegation of a violation of Federal law; and, thirdly, it would be a waste of time as he has already talked to Pegler and if Hoffman wanted confirmation he should talk to Pegler. Perkins stated he understood this perfectly and it did sound sort of silly. This memorandum is submitted for record purposes.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

RECORDED 58-2000-1074

F B I

37 MAR 23 1948

LBN:MP

58-2000

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5CA/CW

71 MAR 27 1948

886a,

Rec'd 9:25 PM 3-17-44 WUB

TELETYPE

105873

2/24/95 SPSCu/Cro

WASH 12 FROM CGO 13 6-58 PM RLS

DIRECTOR URGENT

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, ~~RERTEXXX~~ BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. REURTEL MARCH TWELVE LAST. KC WAS ADVISED MARCH NINE THAT GIZZO SOLICITED SERVICES OF LATE MIKE TAXMAN, A RETIRED OIL MAN OF KC AND A PERMANENT RESIDENT OF THE MUEHLEBACH HOTEL, TO SECURE HOTEL RESERVATIONS FOR BERNSTEIN AT MUEHLEBACH. GIZZO HAD ADVISED THAT TAXMAN HAD USED THE NAME OF FRANK MURPHY AND IT WAS BELIEVED THAT THE MANAGEMENT WAS FULLY AWARE OF THE IDENTITY OF TAXMAN AND POSSIBLY MURPHY. KC WAS ALSO ADVISED THAT USA KERNER FELT THAT THE MANAGEMENT OF THE HOTEL WAS RELUCTANT TO DISCLOSE THE IDENTITY OF THE PARTY CALLING HIMSELF FRANK MURPHY BUT SINCE HE HAS SINCE DIED, KERNER FELT THAT THE HOTEL MANAGEMENT WOULD BE WILLING TO DISCLOSE FURTHER INFORMATION IF REINTERVIEWED. IT WAS SUGGESTED TO KC THAT BERNSTEIN MIGHT HAVE BEEN ACCOMPANIED TO KC ON THIS OCCASION, AUGUST TWELVE, BY EITHER FRANCIS CURRY OR TONY ACCARDO, AND THAT HE MAY HAVE BEEN ACCOMPANIED ON HIS DEPARTURE FROM KC BY EITHER OR BOTH INDIVIDUALS ALONG WITH THE PAROLEES, AND AS A RESULT IT WAS RECOMMENDED THAT THE ~~XXXX~~ PHOTOGRAPHS OF ACCARDO AND CURRY BE AGAIN PRESENTED TO THE MANAGEMENT AND PERSONNEL OF THE MUEHLEBACH ~~CXXX~~ HOTEL TO DETERMINE IF EITHER OR BOTH WERE REGISTERED AT THE HOTEL AS GUESTS ON THE NIGHT OF AUGUST TWELVE LAST. KC WAS REQUESTED TO INTERVIEW MIKE

RECORDED 58-2000-1075

INDEXED 1948

56

105874

MADAIO, DRIVER OF GIZZOS CAR FROM LEAVENWORTH, KANSAS TO KC AIRPORT FOR THE PURPOSE OF ESTABLISHING THE IDENTITY OF INDIVIDUALS ACCOMPANYING BERNSTEIN AND PAROLEES UPON THEIR DEPARTURE FROM KC. USA KERNER WAS NOT REQUESTED FOR A LETTER CONFIRMING THIS ADDITIONAL INVESTIGATION IN VIEW OF THE FACT THAT IT APPEARED TO BE RELATED TO THE ORIGINAL INVESTIGATION CONDUCTED IN KC. KC DISPLAYED THE PHOTOGRAPHS OF ACCARDO AND CURRY TO THE MANAGEMENT AND PERSONNEL OF THE MUEHLEBACH HOTEL AND PERSONNEL AT THE MUNICIPAL AIRPORT WITH NEGATIVE RESULTS. FLETCHER, DESK CKERK AT MUEHLEBACH HOTEL, CLAIMS THE REQUEST FOR THE RESERVATION FOR BERNSTEIN WAS NOT MADE BY MIKE TAXMAN AS HIS VOICE IS WELL KNOWN TO FLETCHER. THELMA THOMAS, DESK CLERK ACCEPTING FRANK MURPHY-S REGISTRATION AUGUST TWELVE, HAD NO INDEPENDENT RECOLLECTION OF CIRCUMSTANCES CONCERNING REGISTRATION AND ADVISED THAT MIKE TAXMAN, NOW DECEASED, OFTEN RESERVED ROOMS FOR HIS OUT OF TOWN FRIENDS, USUALLY HOODLUM TYPE, AND POSSIBLY TAXMAN TELEPHONED DESK FOR RESERVATIONS FOR MURPHY. HOWEVER, GIZZO OR TAXMAN DID NOT SIGN REGISTER, ACCORDING TO THELMA THOMAS, AS GIZZO IS BARRED FROM HOTEL AND SHE WOULD RECALL IF TAXMAN SIGNED NAME OF MURPHY. PHOTOGRAPH OF ACCARDO VAGUELY FAMILIAR TO THOMAS BUT COULD NOT ASSOCIATE HIM AS HOTEL GUEST. MIKE MADAIO, WHEN INTERVIEWED, ADVISED HE MET BERNSTEIN AT MUNICIPAL AIRPORT, KC, AND DROVE BERNSTEIN TO MUEHLEBACH HOTEL ON AFTERNOON OF AUGUST TWELVE. MADAIO USED GIZZOS AUTOMOBILE. HE PICKED UP BERNSTEIN EARLY MORNING AUGUST THIRTEEN AND DROVE TO BUS STATION, LEAVENWORTH, KANSAS, WHERE PAROLEES WERE PICKED UP ABOUT ELEVEN THIRTY. MADAIO DROVE THREE PAROLEES AND BERNSTEIN DIRECTLY TO AIRPORT AND RETURNED CAR TO GIZZO IMMEDIATELY THEREAFTER. MADAIO ADMITTED DRIVING BERNSTEN FROM KC TO LEAVENWORTH ON PREVIOUS

886 c1

1 5875

PAGE THRE

OCCASIONS. STATES ON ABOUT FOUR OF THESE TRIPS BERNSTEIN WAS ACCOMPANIED BY MAN NAMED JOE, PRESUMABLY ANTHONY ACCARDO, ALIAS JOE BATTERS. MADAIO ADVISED THAT ACCARDO AND CURRY WERE NOT PRESENT WITH BERNSTEIN AND PAROLEES ON TRIP TO AIRPORT. USA KERNER FEELS INVESTIGATION SHOULD BE DEVELOPED FURTHER AND HAS REQUESTED THAT HANDWRITING SPECIMENS OF GIZZO, ACCARDO, BERNSTEIN, TAXMAN AND FRANK MURPHY BE COMPARED. USA VITALLY INTERESTED IN ESTABLISHING IDENTITY OF OF FRANK MURPHY AND TO PROVE OR DISPROVE STATEMENTS MADE BY GIZZO BEFORE FGJ. USA OFFICE PREPARING LETTER CONFIRMING ADDITIONAL INVESTIGATION TO BE CONDUCTED AT KNICKERBOCKER HOTEL HERE, TO CORROBORATE STATEMENT MADE BY KATZ THAT HE REGISTERED AT SAID HOTEL UNDER THE NAME OF PETER KESSLER. LETTER WILL ALSO CONTAIN ADDITIONAL INVESTIGATION REQUESTED AT ST LOUIS RE INTERVIEW OF TED LINK, ST LOUIS DISPATCH REPORTER. REURTEL MARCH THIRTEEN CONCERNING INTERVIEW OF REPORTER TED LINK, YOUR INTERPRETATION THAT USA NOT CONCERNED WITH REFERENCE TO TESTIMONY BY LINK BEFORE CONGRESSIONAL COMMITTE AS TO ALLEGED PAYMENT TO WIDOW OF EDWARD BRADY IS CORRECT. INFORMATION RELATIVE TO ALLEGED PAYMENT TO WIDOW OF EDWARD BRADY DEVELOPED ON PREVIOUS OCCASION BY ST LOUIS OFFICE. ST LOUIS ADVISED OF THE PURPOSE AND SCOPE OF THIS INVESTIGATION.

MC SWAIN

END AND ACK

cc: Mr Evans

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 17 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 17 FROM CGO 15 6-50 PM RLS

DIRECTOR URGENT,

ATTENTION ASSISTANT DIRECTOR A. ROSEN

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/93 BY SP5 a/cw

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. KC ADVISED THAT THEY INTERVIEWED TONY GIZZO AND HE INFORMED THEM HE WAS IN ROOM THREE TWO EIGHT, MUEHLEBACH HOTEL, AUGUST TWELVE LAST, WHEN BERNSTEIN SIGNED HIS NAME TO REGISTRATION CARD BROUGHT TO THIS ROOM BY BELLHOP. GIZZO STATED HE IS ALMOST ~~POSITIVE~~ POSITIVE THAT MIKE TAXMAN SIGNED NAME FRANK MURPHY ON REGISTRATION CARD FOR ROOM THREE TWO EIGHT AS GIZZO HAS REQUESTED TAXMAN TO OBTAIN THIS ROOM FOR BERNSTEIN. KC ADVISED ROOM SERVICE TICKETS BEARING SIGNATURES OF FRANK MURPHY NOT AVAILABLE AS TICKETS ARE DESTROYED IN USUAL COURSE OF BUSINESS. REGISTRATION CARDS OF BERNSTEIN AND MURPHY, HOTEL MUEHLEBACH, AUGUST TWELVE LAST, OBTAINED AND ~~BEXX~~ BEING FORWARDED HERE. KC STATES HANDWRITING SPECIMENS OF TAXMAN, NOW DECEASED AND BERNSTEIN NOT READILY AVAILABLE EXCEPT HOTEL REGISTRATION CARD. KC ATTEMPTING TO LOCATE HANDWRITING SPECIMENS OF TAXMAN. INVESTIGATION CONTINUING THERE. RECORDS OF KNICKERBOCKER HOTEL HERE REFLECT REGISTRATION OF ONE P. KESSELER FROM SIX ONE NAUGHT FIRST AVENUE, OMAHA, NEBRASKA, AND REPRESENTING THE ALCO HARDWARE COMPANY THERE. OMAHA REQUESTED TO VERIFY. OMAHA ADVISES NO SUCH COMPANY OR ADDRESS. ST LOUIS ADVISES TED LINK, REPORTER, ST LOUIS POST DISPATCH, NOT AVAILABLE FOR INTERVIEW, AND WILL RETURN ST LOUIS MARCH SIXTEEN NEXT, AT WHICH TIME HE WILL BE

RECORDED 58-2000-1076
INDEXED
MAR 25 1948

52 MAR 25 1948

END PAGE ONE

INTERVIEWED. NO FURTHER INVESTIGATION REQUESTED BY USA TO DATE.
UPON RECEIPT OF HANDWRITING SPECIMENS OF TONY GIZZO AND MIKE TAXMAN
FROM KC, BUREAU WILL ~~EXXX~~ BE FURNISHED SAME FOR COMPARISON WITH
HOTEL ~~REGISTAIXX~~ REGISTRATION CARD OF BERNSTEIN AND MURPHY.
MC SWAIN
END AND ACK

Called Laboratory
~~H. D. Sup~~
By K

cc Mr. Herbert

Washington Memo

EDITOR: Charles Van Devander
Associates: Oliver Pilat, James A. Wechsler and William O. Player Jr.

Washington, Mar. 6.

Paul Dillon, St. Louis attorney who once managed Harry S. Truman's Senatorial campaigns, should provide a nice political climax next Tuesday for the prolonged Congressional investigation of paroles granted last August to four Capone mobsters.

The House Subcommittee under pernickety Rep. Hoffman (R-Mich.) and demagogic Rep. Busbey (R-Ill.) has not done too well in six months of probing for proof of an alleged $300,000 underworld bribery and corruption fund to spring these four hoodlums from jail. Its few semi-sensations so far seem mostly to have fizzled out—like the mysterious Mike Ryan. Maury Hughes, a red-faced, rotund Texan who bounces like a rubber check, explained this week that Mike—not an Irishman at all, but an Italian—paid him $15,000 in cash on a New York street corner for a significant legal chore connected with the paroles of the Chicago gangsters.

REP. HOFFMAN

That made it necessary for the committee to see Mike, who lived in Chicago and raced horses on the West Coast, according to Hughes. Mike was an "olive-skinned, soft-voiced dapper man with a large diamond on his little finger"—surely an easy man to find in a crowd.

Unfortunately, Hughes explained, he never did learn Mike's address, and he lost Mike's Chicago telephone number when his pockets were picked at a prizefight. So now neither Hughes—nor anybody else for that matter—seems able to catch up with the mysterious Mike.

* * *

In Dillon, the desperate committee leaders think they have struck pay dirt. President Truman's former campaign manager has already told a Federal grand jury in Chicago that he received $10,000 in legal fees for softening up the Parole Board last summer with a couple of high-powered personal appeals.

The Congressional probers are ready to spring evidence that Dillon's service as "mouthpiece" for the gangsters goes back a full three years. Here is the story in outline:

Back in December, 1943, Chicago characters occasionally known as Paul Ricca, Louis Campagna, Charles Gioe and Philip D'Andrea, who played with machine guns and dynamite the way a writer plays with words, were convicted in New York of shaking down the movie industry for a cool million. They had done this by terrorizing and taking over a stagehands union.

Sent to Atlanta Penitentiary for 10-year terms, the four began to get lonely. Early in 1943, a Cicero tavern owner named Willie Heeney is reported to have traveled, heavily loaded with cash, out to St. Louis to meet Edward M. (Putty Nose) Brady, an influential Missouri legislator.

Brady reportedly conferred with Dillon, and in May, 1945, Dillon called on the Washington office of the U. S. Prison Bureau with a request that the four be transferred to Leavenworth, Kan., "nearer their homes." The transfer was arranged and by September, the four were being visited regularly by Tony Accardo, assistant boss of the Capone-Ricca gang, posing as a lawyer with the high-sounding name of Joseph Imburgio Bulger.

Lawyers for the hoodlums claim the Accardo conferences concerned federal income tax claims of $670,000 against Ricca and Campagna, but committee experts have been checking dates against such significant Chicago events as the fatal ambushing in 1946 of James M. Hagen, who ran a racing news service through which control of handbook gambling could be gained.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 CL/CW

ENCLOSURE

RECORDED & INDEXED 56
56-2000-10577

37 MAR 23 1948

Post & the Home News
3-6-48

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI Attn: Asst. Director Rosen DATE: March 12, 1948

FROM: SAC, New York

SUBJECT: LOUIS CAMPAGNA, was. ET AL;
BRIBERY, PAROLE MATTERS

There is enclosed herewith for the information of the Bureau a copy of the column "Washington Memo" by CHARLES VAN DEVANDER, which appeared in The New York Post on March 6, 1948.

A copy is being furnished also to the Chicago Division.

DEFERRED RECORDING

Enc.

CC Chicago (Enc.)

RECORDED 56

62-2000-1077

37 MAR 23 1948

HANDLED BY STOP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/24/95 BY SP5 a/aw

CAD:BEA
58-490

52 MAR 25 1948

ALEXANDER LOUIS GREENBERG,
with aliases, Alex Louis Greenberg, Louis Greenberg

ALEXANDER LOUIS GREENBERG allegedly has amassed a fortune in past years presumably acting in the capacity of financial adviser to the Capone Syndicate. GREENBERG allegedly is illiterate, being unable to read or write, but has a very active mind and is reported to be "sharp with figures". Information indicates he has earned a reputation among the hoodlum element of being a very clever investor and has for a period of years used the hoodlums' money for investments to his own gain.

GREENBERG was born December 10, 1891 at Yanov, Russia, and arrived at the port of New York in 1905. He is a naturalized citizen, married, and has three children. He resides with his family at the Seneca Hotel, 200 East Chestnut Street.

According to credit reports, after GREENBERG arrived in New York in 1905 he remained in Brooklyn for a short period of time and came to Chicago where he was employed at a clothing house on Roosevelt Road. Later on he is supposed to have operated a saloon at 16th Street and Lawndale Avenue and another at 4346 Lincoln Avenue. On May 21, 1921 Federal officers raided an office at 4145 West Washington Boulevard, and arrested GREENBERG with others all of whom were charged with conducting liquor traffic and possession of forged liquor permits. Shortly after this GREENBERG's saloons were closed.

According to newspaper accounts dated February 26, 1925, GREENBERG and others were arrested by U. S. Internal Revenue Agents in a million dollar Sibley warehouse robbery in which a million dollars of liquor had been stored. At this time it was noted that GREENBERG was president of the Roosevelt Finance Company, Roosevelt Road and Kinsey Avenue, Chicago. GREENBERG was termed at this time as one of the heads of a bootlegging syndicate operating throughout the United States.

About the time DEAN C. O'BANION and HYMIE WEISS, gangsters and operators of the Manhattan Brewing Company, were killed by gunfire, GREENBERG moved into the Manhattan Brewing Company presumably representing the Capone interests. It was rumored that after the death of the above two GREENBERG, through the Manhattan Brewing Company, was paying the widows of the two slain gangsters $50 a week until about October, 1943 when a cash settlement was made.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/93 BY SP5 a/cas

ENCLOSURE

58-2000-1078

Information received from confidential sources indicates that GREENBERG has never engaged in gunplay even though he has always been affiliated with the Capone mob. Informants state that GREENBERG, in their estimation, would top the list of known hoodlums in the city of Chicago. GREENBERG is known to be most unethical in his business practices and dealings. He is known to "chisel" for his own benefit at every opportunity. It was rumored he was closely associated with the late FRANK NITTI and other members of the Capone Syndicate and according to GREENBERG's own statement he has borrowed more than $80,000 from FRANK NITTI simply by signing an IOU. GREENBERG is supposed to have surrounded himself with some of the most highly respected businessmen in the city of Chicago.

With respect to his educational background, it is interesting to note that GREENBERG, when interviewed by Agents of this office on January 1, 1943, stated he could not write with the exception of signing his name and could not read with the exception of reading numbers.

According to an informant of this office, the personal financial wealth of GREENBERG around March 21, 1944 exceeded $750,000. GREENBERG allegedly has no bank account of his own and uses the names of various friends and fronts for his bank accounts and has reportedly devised many schemes to evade payment of income tax by sending certain large checks through various corporations and firms as a coverup. In this connection a confidential source advised that the Intelligence Unit of the Internal Revenue Department conducted extensive investigation into the income tax returns and unreported income for GREENBERG.

GREENBERG is known to be influential in State politics and has been given credit for the election of ARTHUR C. LUEDER as State Auditor. GREENBERG had made statements to the effect that he contributed $20,000 to the LUEDER political campaign. However, statements made to an agent of this office would indicate that he did not have close relationship with LUEDER. It was rumored that GREENBERG used LUEDER on many occasions to manipulate certain crooked deals and that LUEDER was definitely obligated to GREENBERG as LUEDER allegedly received a salary of $20,000 a year for the use of his name in conjunction with the Manhattan Brewing Company of Chicago.

GREENBERG, through his various business holdings, is supposed to have acted as receiver for many closed banks and foreclosures by the State for which he received a great deal of profit and reward from Auditor LUEDER's office.

It is understood that GREENBERG has been successful in obtaining any goal he chose through his very close friend, JACOB ARVEY, attorney, and SAMUEL B. EPSTEIN, law partner of JACOB ARVEY.

ARTHUR GREENE with offices at 887 Continental Illinois National Bank Building, and residing in 1944 at 179 East Lake Shore Drive, a multi-millionnaire having very good political and banking connections in Chicago, has served as an adviser and friend of GREENBERG in his business dealings with the hoodlum element.

GREENBERG was a director of the Manhattan Brewing Company, 3901 Emerald Avenue; 3910-20 Union Avenue. Other directors of this brewery were ARTHUR C. LUEDER, 636 Patterson Avenue; BENJAMIN ROSENBERG of the law firm ROSENBERG, STEIN, and ROSENBERG; JOHN A. ROBERTS, then in the United States Navy; and IDA SCHULTZ, daughter of LOUIS GREENBERG.

The Manhattan Brewing Company was formed in 1893 under the name of Malt Maid Company and is an Illinois corporation. The name was later changed to Fort Dearborn Products Company and in April, 1933 assumed the present corporate name of the Manhattan Brewing Company. GREENBERG allegedly owns more than fifty percent of the stock and it is understood the net worth of the plant as of January 1, 1943 was about one and one-half million dollars.

GREENBERG has other holdings and according to information from the Intelligence Unit of the Internal Revenue Department, GREENBERG had an interest in the following:

Empire Ordnance Company of New York City.

GREENBERG and JOHN A. ROBERTS owned 11 percent of the Empire Ordnance Company, each owning 5½ percent. It is understood the Empire Ordnance Company is a parent firm which controls subsidiary ordnance manufacturing concerns which were engaged in the manufacture of war materials.

City Realty Management Company, 3159 Roosevelt Road.

There are fifty shares of stock in this company valued in excess of $20,000. GREENBERG owns 35 shares and JOSEPH I. ENGERT, manager, owns 15 shares, according to the Tax Department. This company controls apartment houses and business buildings and has been used by GREENBERG as a coverup for receiverships or foreclosures which he has handled for the State of Illinois through the State Auditor's office.

Seneca Hotel, 200 East Chestnut.

GREENBERG has admitted controlling forty percent of the capital stock of this hotel. He owns seventy percent of this forty percent and the remaining thirty percent of the forty percent is owned by JOSEPH ENGERT. GREENBERG lives at the Seneca Hotel.

Knickerbocker Hotel, 165 East Walton.

GREENBERG admits owning ten percent of the capital stock of this hotel.

Towne Hotel, 4821 Cermak Road, Cicero, Illinois.

This hotel was formerly known as the Suburban Hotel which was allegedly a hangout for Capone mobsters and is also the location of the famous Paddock Club. This hotel is owned entirely by GREENBERG and is managed by IRVING L. GINSBURG as President and Treasurer, and PEARL EDELMAN, Secretary. Miss EDELMAN is also Secretary of the City Realty Management Company.

Lawndale Theater, 4013 West Roosevelt Road.

The manager of this theater was CHARLES E. NELSON, 1321 Independence Boulevard. GREENBERG is in partnership with JACOB ARVEY and Attorney SAMUEL EPSTEIN in the operation of this theater.

The Road Theater, 3725 West Roosevelt Road.

This theater is believed to be owned outright by GREENBERG.

Alex Theater, 3826 West Madison Street.

This theater is wholly owned by GREENBERG.

Symphony Theater, 4937 West Chicago Avenue.

This theater is owned by GREENBERG and managed by AARON GREENBERG.

5100 Cornell Apartment Building.

This is a large apartment building and is owned by JOSEPH ENGERT OF City Realty Management Company who allegedly represents GREENBERG's interest in this building and Mrs. N. B. EVANS, wife of FRED EVANS, and SOL OPTNER each own one-third interest in the building.

GREENBERG is reported to have major stockholding in the Prima Bismarck Brewing Company, Swift Sure Beer Service, Canadian Ace Distributing Company, both here and in Kansas City, Missouri, and holdings in gasoline filling stations at 56th and Greenwood and 82nd and Dobson, Chicago, Illinois.

GREENBERG's 1942 Federal Income Tax Return reflects a salary from the Manhattan Brewing Company, 3901 Emerald Avenue of $20,000 annually. It also reflects income from rents and royalties and other income of $67,810.68 for a total income for 1942 of $87,810.68. It reflects income from buildings located at the following addresses:

524-40 West 59th Street.
16th and Tripp.
3822 West Madison Street.
3814 West Madison Street.
1371 South California.

This return also reflects income from partnerships, fiduciaries, and other sources as follows:

5100 Cornell Avenue Building.
3950 Gladys Avenue Building.
3159 West Roosevelt Road.
Wicker Brothers Construction Company (not listed in directory), commission on bond deals.

His 1942 tax return reflects a number of long term capital gains and losses, one of which was in stock of the City Realty Management Company which he purchased on January 10, 1934 for $3,500 and disposed of December 31, 1943 for $42,335.35.

GREENBERG was registered with Selective Service Local Board No. 143 from 200 East Chestnut Street, and was given serial number U2905. His Selective Service contained only the Occupational Questionnaire dated June 25, 1942 which revealed he was married and had one child under 18 years of age. His occupation was given as salesman and plant supervisor. His present position was listed as "Supervising plant operations involving machines and promotion of sales and merchandise (beer)". His employer was the Manhattan Brewing Company. He gave his former address as 505 North Michigan Avenue (Medina Club). He gave as the person who would always know his whereabouts his father, JACOB GREENBERG, 1223 South Lawndale Avenue. His attorney as of the date of filing of the above was ED J. HESS, 134 South LaSalle Street, and GOTTLEIB M. SWARTZ, 231 South LaSalle.

GREENBERG is not known to frequent the usual haunts of the old Capone organization but a confidential source advised that occasionally he has lunch with members of the Syndicate at GIBBY' · KAPLAN's Restaurant, located on the second floor at Clark and Lake Street. It is understood that GREENBERG remains as inconspicious as possible but that he does handle the business for the Syndicate.

It is reported that GREENBERG purchased 2,000 shares of Willys Overland stock at 85 cents per share and in February, 1945 that stock was on

the New York market at $17.50.

GREENBERG is supposed to have a very close friend known as FRANK COHEN in New York who has furnished GREENBERG with numerous profitable tips one of which was the Empire Ordnance Company. It is understood that his profit from this company alone was $25,000 annually.

GREENBERG is supposed to have stated to a close associate of his that he settled a Federal income investigation and possible suit with the Internal Revenue Department in Chicago for a sum slightly in excess of $100,000 and this settlement was made in the latter part of January, 1945.

There is attached a 8 x 10 photograph of GREENBERG which photograph was supposedly taken in 1943.

Federal Bureau of Investigation

United States Department of Justice

Post Office Box #812
Chicago 90, Illinois
March 13, 1948

DIRECTOR, FBI

CONFIDENTIAL

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

RE: LOUIS CAMPAGNA, was, ET AL
BRIBERY - PAROLE MATTER

Dear Sir:

Attached hereto are three copies of a blind memo, which reflects background information contained in our files regarding ALEXANDER LOUIS GREENBERG. This memo is being withheld until same has been reviewed by the Bureau before submission to United States Attorney OTTO KERNER, Jr.

Unless advised to the contrary, this blind memo will be submitted to United States Attorney KERNER Wednesday, March 17, 1948.

Very truly yours,

G. R. McSWAIN,
Special Agent in Charge

DECLASSIFIED BY SP5 C/Cs
ON 2/24/95

Enc 3

AIR MAIL - SPECIAL DELIVERY

ALM:FS
#58-194

RECORDED & INDEXED

58-2000-1078

52 MAR 25 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: March 16, 1948

FROM : E. J. McCabe

Call - 5:50 PM

SUBJECT: LOUIS CAMPAGNA, was, Etal
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ASAC Hosteny, Chicago Division, was advised that it was undesirable to furnish to the U.S. Attorney all of the information concerning Alexander Louis Greenberg, which was contained in the summary memorandum submitted to the Bureau by letter dated March 13, 1948.

Mr. Hosteny was instructed that the U.S. Attorney should be furnished the specific information he requested which was set out in the last two paragraphs of page one of the summary memorandum beginning, "according to newspaper accounts", and the second and third paragraphs of page three reading, "Greenberg was a director of the Manhattan Brewing Company".

Mr. Hosteny advised that a new memorandum would be prepared containing these four paragraphs and the same furnished the U.S. Attorney on March 17, 1948.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 a/cn

RECORDED
&
INDEXED

158-2000-11079

37 MAR 23 1948

EJM:edd

56 MAR 25 1948

COM-4

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-25-2013
J889J95T12

BUREAU OF IN
DERAL

~~CONFIDENTIAL~~

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

3-16 11:20 PM

F.B.I. TELETYPE

DECODED COPY

CLASS
DATE 2-3-81

CONF WASHINGTON 9 AND CHICAGO 1 FROM LOS ANGELES 16 2:20 PM

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS ET AL, BRIBERY - PAROLE MATTERS. REURTEL MARCH FIFTEEN LAST. LOS ANGELES OFFICE DOES NOT HAVE CONDITIONS OF PAROLE IMPOSED ON SUBJECT ROSELLI. NOT DEEMED ADVISABLE TO CONTACT LOCAL PROBATION OFFICE. SUTEL IMMEDIATELY CONDITIONS IMPOSED BY PAROLE BOARD. REOURTEL MARCH TWO LAST, BUREAU AUTHORITY REQUESTED TO INSTALL TECHNICAL ON HOME OF JACK DRAGNA, 3927 HUBERT AVE., LOS ANGELES, AX. 1-6576. [redacted] TO BE USED, FULL SECURITY. REF. TEL INDICATES CLOSE ASSOCIATION BETWEEN ROSELLI AND JACK DRAGNA. DRAGNA LOCAL MAJOR HOODLUM. AS OF TEN THIRTY A.M. TODAY ROSELLI AT EAGLE LION STUDIOS, PHYSICAL SURVEILLANCE CONTINUING.

b7E

HOOD

~~2/24/95~~
~~Classified by SP5 a/cn~~
~~Declassify on: OADR~~

RECEIVED: 3-16-48 5:17 PM MW

cc. Mr. Donohue

CLASS. & EXT. BY SP-5 | RJG | B
REASON - FCIM 11. 1-2. 4. 2
DATE OF REVIEW 1-9-91

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.~~

RECORDED & INDEXED

FBI

158-2000-1080

37 MAR 23 1948

ack 3/17/48 cae

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

~~CONFIDENTIAL~~

CC-150

[illegible]VESTIGATIO[illegible]
[illegible]ATES D[illegible]RTMENT OF JUST[illegible]

To: COMMUNICATIONS SECTION.

Transmit the following message to:

MARCH 17, 1948 URGENT

SAC, LOS ANGELES

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REURTEL MARCH SIXTEEN LAST. THE BUREAU HAS NO INFORMATION THAT ANY CONDITIONS OF PAROLE WERE IMPOSED ON SUBJECT ROSELLI OTHER THAN THE STANDARD CONDITIONS CONTAINED ON HIS CERTIFICATE OF PAROLE. THESE STANDARD CONDITIONS ARE THE SAME FOR ALL PAROLEES. YOU WILL BE ADVISED AS SOON AS THE ATTORNEY GENERAL APPROVES SURVEILLANCE REQUESTED URTEL.

HOOVER.

RECORDED 58-2000-1080
CAE:KLN

ALL [illegible]
[illegible]
DATE 2/24/95 BY SP5a/a

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Pease
Miss Gandy

COMMUNICATIONS SECTION
MAR 17 1948
TELEMETER

SENT VIA _____ M Per _____

56 MAR 25 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 16 1948

TELEMETER

3-16
11 15 PM
nacon

2/24/95 SP5CA/CA

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea

WASH 23 FROM CGO 16 6-15 PM RLS

DIRECTOR U R G E N T 105872

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY OF IN VESTIGATION REQUESTED BY USA. KC ADVISES MIKE MADAIO, HALF BROTHER OF TONY GIZZO, REINTERVIEWED, AND HE ~~XXX~~ REITERATED THAT HE PICKED U P BERNSTEIN IN GIZZO-S CADILLAC ABOUT SEVEN THIRTY AM, AUGUST THIRTEEN LAST, AND DROVE BERNSTEIN DIRECTLY TO LEAVENWRTH, KANSAS, WHERE THEY WAITED NEAR THE DOWNTOWN BUS STATION FOR PAROLEES UNTIL ABOUT ELEVEN THIRTY AM, WHEN PAROLEES MADE APPEARANCE ON STREET WITH BERNSTEIN, WHO PREVIOUSLY LEFT AUTOMOBILE. MADAIO STATES HE WAS PARKED AROUND CORNER FROM BUS STATION AND NEVER LEFT AUTOMOBILE DURING APPROXIMATELY THREE HOUR WAIT. MADAIO COULD NOT ADVISE LOCATION OF DOWNTOWN BUS STATION OR IDENTITY OF SURROUNDING LANDMARKS. MADAIO BELIEVED PAROLEES TRAVELED FROM USP TO BUS STATION VIA PUBLIC BUS. MADAIO DEFINITELY STATED HE DROVE BERNSTEIN AND PAROLEES DIRECTLY TO MUNICIPAL AIRPORT, KC, MO, WITHOUT STOPPING, AND ARRIVED ABOUT ONE PM SAME DATE. MADAIO UNABLE TO RELATE ANY CONVERSATION PASSING BETWEEN PAROLEES OR BERNSTEIN. COULD NOT ADVISE WHERE PAROLEES LUNCHED, AND UNABLE TO FURNISH INFORMATION CONCERNING CLOTHING WORN BY PAROLEES. MADAIO UNABLE TO IDENTIFY PHOTOGRAPH OF PAROLEES. STATED THAT PHOTOGRAPH OF DE LUCIA PROBABLY LIKENESS OF ONE PAROLEE. OCCUPANT OF ROOM THREE TWO SEVEN, MUEHLEBACH HOTEL, WAS J. C. WILSON, TWO ~~XXXX~~ NAUGHT TWO NAUGHT EAST MARKET STREET, GREENSBORO, N. C. PHOTOGRAPHS FORWARDED TO CHARLOTTE OFFICE TO BE EXHIBITED TO WILSON. OCCUPANTS OF ROOM THREE TWO NINE WERE JAMES

RECORDED
INDEXED
FILED
MAR 30 1948
DECEIVED

158-2000-1081

HENRICKS AND C. S. SHAMBLEN, ONE NAUGHT THREE MAIN STREET, TOLEDO, OHIO. PHOTOGRAPHS OF PAROLEES FORWARDED CLEVELAND TO BE EXHIBITED TO BOTH. HENRY J. SMITH, JR. OF KC, MO, OCCUPIED ROOM THREE TWO SIX AND IS TO BE INTERVIEWED BY KC OFFICE. REQUEST MADE OF USA KERNER TO SUBMIT HANDWRITTEN CORRESPONDENCE OF BERNSTEIN FOR PURPOSE OF HANDWRITING COMPARISON WITH SIGNATURE OF FRANK MURPHY. USA KERNER SUGGESTS COMPARISON OF HANDWRITING SPECIMENS OF ACCARDO AND BERNSTEIN BE HELD IN ABEYANCE UNTIL AFTER TRIAL. UPON RECEIPT OF HANDWRITING SPECIMENS O F GIZZO AND TAXMAN, SAME WILL BE FURNISHED BUREAU FOR COMPARISON WITH KNOWN HANDWRITING OF FRANK MURPHY. KC FURNISHED CHICAGO HANDWRITING SPECIMENS OF GIZZO AND HOTEL REGISTRATION CARDS OF BERNSTEIN AND MURPHY. SPECIMENS WILL BE HELD UNTIL RECEIPT OF HANDWRITING SPECIMENS OF TAXMAN BEFORE SUBMISSION TO BUREAU. ST LOUIS OFFICE ADVISES TED LINK, REPORTER, ST LOUIS POST DISPATCH, INTERVIEWED MARCH SIXTEEN AND STATED HE HAD SUPPLIED CONGRESSIONAL HEARING AND USA KERNER WITH INFORMATION HE HAD RECEIVED APPRXOIMATELY ONE YEAR AGO THAT HEENEY WAS SUPPOSED TO HAVE GONE FROM CHICAGO TO ST LOUIS AND STAYED AT THE HOTEL CHASE, THAT HE HAD A NEW AUTOMOBILE WHICH WAS SUPPOSED TO BE A GIFT FOR SOME UNKNOWN PRIEST LOCATED ON THE NORTH SIDE OF ST LOUIS, AND THAT WHILE AT THE HOTEL CHASE HE WAS MET BY PAUL DILLON AND JOHN DAUGHERTY, SHERIFF, CITY OF ST LOUIS. LINK STATED THAT AT THIS TIME HEENEY WAS SUPPOSED TO HAVE TWENTY THOUSAND DOLLARS FOR THE WIDOW OF EDWARD BRADY. LINK ALSO ADVISED THAT A CHECK WAS MADE AT THE HOTEL CHASE

END PAGE TWO

PAGE THREE

WITH THE COOPERATION OF THE LATE ROBERT CADLE, ASSISTANT MANAGER. HOWEVER, NO RECORD WS~~S~~FOXXX WAS FOUND INDICATING THAT HEENEY WAS REGISTERED UNDER HIS TRUE NAME. LINK ADVISED THAT HIS INFORMANT ALSO STATED THAT HEENEY SUBSEQUENTLY CAME THROUGH ST LOUIS AND WENT TO HOT SPRINGS, ARKANSAS AND WAS ACCOMPANIED BY DAUGHTERTY AND DILLON, BUT THAT IT WAS HIS INFORMATIN THAT HEENEY WHILE THERE WAS UNDER AN ASSUMED NAME. HEENEY SUPPOSEDLY HAD RECENTLY UNDERGONE AN OPERATION FOR BLADDER TROUBLE. LINK WOULD NOT DIVULGE THE NAME OF HIS INFORMANT. ST LOUIS REQUESTED WHETHER ADDITIONAL INFORMATION DESIRED. ST LOUIS INSTRUCTED TO CONDUCT COMPLETE AND THOROUGH INVESTIGATION TO CORROBORAGXXX CORROBRATE STATEMENTS ~~MAE XXX~~ MADE BY LINK, AS USA HERE DESIRES PROVING OR DISPROVING STATEMENTS MADE [redacted] BEFORE FGJ CHICAGO. NO FURTHER INVESTIGATION DESIRED BY USA EXCEPT ABOVE.

MC SWAIN

END AND ACK

b3

DEPT OF JUSTICE
FBI
RECEIVED

Called Laboratory

~~M~~ N. Sup

By K.

cc Mr. Harbo

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS FILE No. 76-665

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
LITTLE ROCK, ARKANSAS	3-9-48	3-4,5,6,8-48	LEANDER J. MUNCY GM

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, et al	BRIBERY PAROLE MATTER

SYNOPSIS OF FACTS: Confidential Informant advised CORNGOLD and KATZ were in Hot Springs approximately 2-1-48 and that NOVAK has not been in Hot Springs during last several months. Major hotels and sources of information checked regarding all three with negative results.

- RUC -

REFERENCE: Teletype from Chicago dated 3-3-48.

Teletype to Chicago dated 3-3-48.

Teletype from Chicago dated 3-5-48.

Teletype from Chicago dated 3-6-48.

DETAILS: AT HOT SPRINGS, ARKANSAS:

Referenced teletype from Chicago dated March 3, 1948 requested that an effort be made to locate JOSEPH CORNGOLD, WALTER THOMAS, NOVAK, and PHILLIP KATZ for the purpose of having Federal Grand Jury subpoenas served on them.

Confidential Informant, [redacted] whose identity is known to the Bureau, advised he knows CORNGOLD only as "Fifkey" and is also acquainted with KATZ and NOVAK. He said both FIFKEY and KATZ were in Hot Springs at least for a few days around the first of February, 1948. During this time, he saw them at the Southern Club. He did not know whether each was traveling alone, and he

b7D

APPROVED AND FORWARDED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		58 T 2000+ 1082

COPIES OF THIS REPORT
(3) - Bureau (AMSD)
3 - Chicago (AMSD)
2 - Little Rock

MAR 25 1948

RECORDED

INDEXED

U. S. GOVERNMENT PRINTING OFFICE 7—2034

did not know where they were staying in Hot Springs but was under the impression FIFKEY was registered at the Jack Tar Court Hotel. A check of the guest records at Jack Tar's failed to reflect he was registered there under his name or the alias FIFKEY during the last year.

The Informant was positive NOVAK had not been in Hot Springs during the last several months. He has promised to advise this Office in the event NOVAK, FIFKEY, or KATZ come to Hot Springs.

The Informant said he had heard that KATZ went to Tucson, Arizona when he left Hot Springs.

The guest records of the major hotels were checked, and none of the three had been registered under their names or aliases as furnished in Chicago teletype dated March 3, 1948, during the last six months. Bath registrations were checked at the office of the Department of Interior with negative results.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD ST P FILE NO. 58-46

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
ST. PAUL, MINNESOTA	3/9/48	3/6/48	PAUL R. CASEY DAK

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., etal.	BRIBERY, PAROLE MATTER

ATTENTION ASSISTANT DIRECTOR AL ROSEN

SYNOPSIS OF FACTS:

Efforts to locate JOSEPH CORNGOLD and WALTER THOMAS NOVAK in Minneapolis, Minnesota, negative.

- RUC -

REFERENCE: Report of Special Agent PAUL R. CASEY, St. Paul, dated March 1, 1948.
Teletype from Chicago to St. Paul dated March 5, 1948.

DETAILS: AT ST. PAUL, MINNESOTA

2/24/95 SPC

By teletype dated March 5, 1948, the Chicago Office requested the St. Paul Office to conduct investigation at Minneapolis, Minnesota, to locate JOSEPH CORNGOLD, with aliases Joseph Corngale, Joe Carr, Fifkey, and WALTER THOMAS NOVAK, with aliases Tom Novak, George Stevens, Tom Mix, so that the United States Marshal at Chicago could serve Grand Jury subpenas for their appearance forthwith in Chicago in connection with the above-captioned case. Referenced teletype set forth that CORNGOLD and NOVAK were both owners of black Cadillac automobiles bearing almost identical license plates, and that they were known to be connected with the gambling and hoodlum element in Chicago with acquaintances in Minneapolis. The teletype requested that St. Paul make a discreet inquiry at known hoodlum hangouts in Minneapolis for whereabouts of both individuals and also requested that Confidential Informant [redacted] be contacted regarding both.

b7D

APPROVED AND FORWARDED: M. B. Rhoe SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58+2000+1083

RECORDED & INDEXED

COPIES OF THIS REPORT

3 - Bureau (AMSD)
2 - Washington Field (AMSD)
2 - Chicago (AMSD)
2 - St. Paul

1 MAR 25 1948

8/18/48

U. S. GOVERNMENT PRINTING OFFICE 7—2034

ST P FILE #58-46

AT MINNEAPOLIS, MINNESOTA

On March 6, 1948, the writer and Special Agent ROBERT L. CARLSON checked the registrations records of the Nicollet, Dyckman, Andrews, Curtis, and Minnesotan Hotels for registration of either CORNGOLD or NOVAK under their correct names or aliases with negative results.

A check was also made of the Dyckman and Nicollet Hotel garages and all of the main public parking lots in downtown Minneapolis to locate either Cadillac car mentioned in referenced teletype with negative results. The writer and Special Agent CARLSON also made spot checks periodically during the day of the Andrews Hotel Bar, The Jolly Miller Bar at the Nicollet Hotel, Brady's Bar, the Shangrila and Dome Bars, the Casanova and Red Feather Bars, and also the road houses on the outskirts of Minneapolis known as Mc Carthy's and the El Patio. Neither was observed in any of these places, nor could their Cadillac cars be located in the vicinity of any of these places.

An occasional spot check was made during the day of March 6 at the home of JACK DAVENPORT, 3929 Columbus Avenue, to locate either NOVAK or CORNGOLD mentioned in referenced teletype with negative results.

[redacted] is presently in Miami, Florida, and can be contacted through the Miami Field Office. b7D

In the absence of further specific information that JOSEPH CORNGOLD and THOMAS NOVAK are in Minneapolis, no further investigation is being conducted in the St. Paul Office to locate them.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

FILE NO. 58-99

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
MIAMI, FLORIDA	3-10-48	3-5-48	EDWIN M. HOLROYD HRP

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., et al	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS: ANTHONY A. DI GRAZIO states he has no information concerning present whereabouts of WALTER THOMAS NOVAK. DI GRAZIO has no information regarding background, relatives or associates of NOVAK.

- RUC -

REFERENCE: Bureau File 58-2000
Teletype from Chicago dated 3-5-48;
Teletype from Miami to Chicago dated 3-5-48;
Teletype from Chicago to Miami and other offices dated 3-9-48.

DETAILS: AT FORT LAUDERDALE, FLORIDA.

ANTHONY A. DI GRAZIO was located at 133 N. E. 16th Terrace and he advised that he last saw WALTER THOMAS NOVAK around December 15, 1947 in Chicago, Illinois. DI GRAZIO advised that NOVAK at that time come to his office to consult him about his income tax for the year 1947.

DE GRAZIO stated that he had no information concerning the background, relatives or associates of NOVAK that would in any way assist in locating him. DE GRAZIO advised that the only relative of NOVAK known to him is [redacted], who has already appeared before the grand jury in this case. DE GRAZIO stated that he did not know the present address of [redacted]

APPROVED AND FORWARDED: C. H. Carson SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES
58- 2000-1084

COPIES OF THIS REPORT
3-Bureau
5-Chicago (1-USA)(AMSD)
2-Miami

7 MAR 25 1948

RECORDED & INDEXED

7-2034

MM 58-99

[redacted]

b3

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD MI FILE NO. 58-33

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
MILWAUKEE, WISCONSIN	3-8-48	2-26,27,28,29; 3-1,2,3,4,5-48	JOHN B. FOLEY, JR. JBF/dc

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, etal	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

WALTER THOMAS NOVAK, last observed by intimate acquaintances at Hayward, Wisconsin during last week of January, 1948 when he was accompanied by JOHN KELLER of Chicago, Ill. NOVAK driving 1947 Cadillac, black, four door sedan, unknown Illinois license. Mrs. NOVAK returned to Hayward, Wis. 3/2/48 from Chicago, Ill. and advises she has not seen or heard from her husband since approximately December 1, 1947. Mrs. NOVAK claims she and her husband separated, that NOVAK has been associating with unknown woman and Mrs. NOVAK is contemplating divorce. Mrs. NOVAK furnished no information regarding husband's whereabouts. Resident of Hayward, Wis. advises he identified NOVAK driving 1947 maroon Ford or Mercury five passenger coupe, unknown Illinois license, vicinity of Hayward, 3/3/48. Reliable acquaintances express belief NOVAK probably in Minneapolis, Minn. or Chicago, Ill. Informant coverage developed and mail cover placed.

- P -

REFERENCE: Chicago teletypes to Milwaukee dated 2/25, 26, 27; 3/1, 4, and 6, 1948.

DETAILS:

AT HAYWARD, WISCONSIN:

Reference teletype of February 25, 1948 indicated that

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-2000-1085

INDEXED RECORDED

COPIES OF THIS REPORT
3 - Bureau (AMSD)
3 - Chicago (58-194)
2 - Washington Field
2 - Milwaukee

MAR 9 1948

U.S. GOVERNMENT PRINTING OFFICE 7—2034

b3

[redacted] and that the U. S. Marshal's Office, Chicago has been unable to locate NOVAK for purposes of service. Reference teletype indicated NOVAK was probably at Hayward, Wisconsin where it is alleged he owns a hotel and that this hotel is in the name of an unknown brother-in-law of NOVAK. The teletype requested that efforts be made to locate NOVAK at Hayward, Wisconsin and Chicago be immediately notified for purposes of subpoena service. Reference teletype of February 26 added that NOVAK is probably driving a 1947 model Cadillac, Model Z38.

Sheriff WILLIAM SANDS, Sawyer County Sheriff's Office, Hayward, Wisconsin, advised that to his knowledge no one in the name and description of NOVAK is known to have been a resident in the vicinity of Hayward, Wisconsin. On February 26, 1948 Sheriff SANDS indicated that he has not observed a cadillac automobile in the description of NOVAK'S in the vicinity of Hayward, Wisconsin recently. Sheriff SANDS was unable to furnish any information concerning any property owned in Hayward, Wisconsin in the name of NOVAK, adding that the Walker Hotel, Hayward, Wisconsin is owned by one Mr. O'BRIEN, a native of Milwaukee, Wisconsin.

JAMES RAYMOND ALEXANDER, Postmaster, Hayward, Wisconsin, advised on February 26, 1948 that no one in the name and description of NOVAK is known to be a resident of Hayward, Wisconsin and is not a rural resident serviced by the Post Office at Hayward, Wisconsin.

Mr. CLYDE WILLIAMSON, Sawyer County Undersheriff, Hayward, advised that NOVAK is known to him as an individual who resided at the Idlehurst Lodge, Round Lake, Route One, Hayward, Wisconsin for brief periods of time during the summer and fall of 1947. NOVAK is believed to either be the owner of the Idlehurst Lodge or to have a financial interest in this resort, and to WILLIAMSON's recollection was present at Hayward, Wisconsin at the Idlehurst Lodge during the deer hunting season from approximately November 21 to December 1, 1947. WILLIAMSON observed NOVAK at Hayward, Wisconsin during this period of time, NOVAK driving a 1947 black Cadillac, four door sedan bearing an unknown Illinois license number. According to WILLIAMSON, NOVAK was accompanied by an unknown man who was apparently his guest during the deer hunding season at Hayward, Wisconsin.

WILLIAMSON recalls NOVAK frequenting the Angler's Tavern at Hayward during his periods of residence at the Idlehurst Lodge. It is WILLIAMSON's belief that NOVAK is known to the management of the Angler's

Tavern, OSCAR JOHNSON and ELEANORE JOHNSON. ELEANORE JOHNSON is the sister-in-law of OSCAR JOHNSON, according to WILLIAMSON, and is an intimate acquaintance of NOVAK's wife, MILDRED NOVAK. WILLIAMSON indicated that Mrs. NOVAK did not accompany NOVAK on the hunting trip at Hayward and she was last observed at the Idlehurst Lodge at the end of the tourist season in September or October, 1947.

Mr. WILLIAMSON indicated that NOVAK is not intimately known to many residents at Hayward, his closest friend probably being OSCAR JOHNSON of the Angler's Tavern. Mr. WILLIAMSON expressed the opinion that it was entirely possible for NOVAK to reside at the Idlehurst Lodge, located approximately eight miles east of Hayward, Wisconsin, and his residence at the lodge could be maintained a secret indefinitely as the lodge is located in a heavily wooded section of the county. Although Mr. WILLIAMSON is casually acquainted with NOVAK, he indicated he is unable to furnish any information concerning NOVAK's background, his residence in Chicago, Illinois, or the identities of any of NOVAK's acquaintances. The lodge is owned and operated by NOVAK's brothers-in-law, JOHN and WILLIAM KISSNER, of Chicago, Illinois.

Mr. OLE TORGERSON, Rural Mail Carrier, Hayward, Wisconsin, advised that as of March 1, 1948 no one was residing at the Idlehurst Lodge, Round Lake, Route One, Hayward, Wisconsin and that neither NOVAK or his wife is known to him. He indicated he has not been in receipt of any correspondence for anyone at the Idlehurst Lodge since the lodge closed for the winter in October, 1947. He added that the lodge is operated by JOHN and WILLIAM KISSNER of Chicago, Illinois, WILLIAM KISSNER's forwarding address being in care of the Buckner's Resort, Momence, Illinois.

A check of the Register of Deeds Office, Sawyer County Court House, Hayward, Wisconsin, failed to reflect any property in the title of NOVAK. The Idlehurst Lodge at Round Lake is owned in the names of WILLIAM and JOHN KISSNER, Cook County, Chicago, Illinois, who purchased this property April 19, 1946.

On March 3, 1948 it was ascertained from CLYDE WILLIAMSON, Sawyer County Sheriff's Office, that Mrs. NOVAK had arrived at Hayward during the evening of March 2, 1948. This information was obtained by WILLIAMSON from ELEANORE JOHNSON of the Angler's Tavern. It was ascertained by WILLIAMSON from ELEANORE JOHNSON that Mrs. NOVAK was not accompanied by her husband, having driven to Hayward, Wisconsin from Chicago, Illinois in a 1947 gray Chrysler five passenger coupe.

ELEANORE JOHNSON, Angler's Tavern, Hayward, Wisconsin, advised on March 3, 1948 that Mrs. WALTER THOMAS NOVAK appeared at the Angler's Tavern on the evening of March 2, 1948, at which time she advised ELEANORE JOHNSON she had driven to Hayward from Chicago, Illinois.

Inquiry by ELEANORE JOHNSON concerning Mr. NOVAK's whereabouts brought from Mrs. NOVAK no pertinent information other than he had not accompanied her to Hayward. ELEANORE JOHNSON indicated that Mrs. NOVAK appeared reluctant to furnish any information concerning her husband. Mrs. NOVAK indicated to Mrs. JOHNSON that she intended to establish her residence permanently at the Idlehurst Lodge and would temporarily reside with an acquaintance, Mrs. VIVIAN LEVINSON, Route #3, Hayward, Wisconsin.

ELEANORE JOHNSON stated she is unable to furnish any information regarding NOVAK's present whereabouts. She indicated that he was last observed at Hayward at the termination of the deer hunting season on or about December 1, 1947, at which time he was driving a 1947 black Cadillac sedan bearing Illinois license plates. She indicated that Mr. NOVAK has never resided at the Idlehurst Lodge for any prolonged period of time during the summers and falls of 1946 and 1947. It is ELEANORE JOHNSON's belief that the Idlehurst Lodge is either owned by NOVAK or that he has a financial interest in the lodge. The lodge is operated by Mrs. NOVAK's brothers, WILLIAM and JOHN KISSNER of Chicago, Illinois.

ELEANORE JOHNSON continued by stating that on the evening of March 2, 1948 Mrs. NOVAK advised her that she "honestly doesn't know" the whereabouts of her husband. During his periods of residence at Hayward, Wisconsin NOVAK frequented the Angler's Tavern and is well known to ELEANORE JOHNSON's brother-in-law, OSCAR JOHNSON, also of the Angler's Tavern. ELEANORE JOHNSON concluded by stating that although she considers herself a personal acquaintance of the NOVAKS that they have never voluntarily offered any information concerning their backgrounds to her and that she is not in a position to attempt to obtain any information from Mrs. NOVAK for reason that the latter would be reluctant to discuss the matter with her.

Mrs. NOVAK was interviewed on March 3, 1948 at the residence of Mrs. VIVIAN LEVINSON, Route #3, Hayward, Wisconsin and furnished the following information: She arrived at Hayward driving from Chicago, Illinois on March 2, 1948. Mrs. NOVAK intends to establish her permanent residence at the Idlehurst Lodge, Route #1, Hayward, Wisconsin and to prepare the lodge for the coming tourist season. She married WALTER THOMAS NOVAK, known more commonly as TOM NOVAK, at La Grange, Illinois, April 29, 1936 and the NOVAKS have no children. She indicated the NOVAK's Chicago residence was located at 4817 West 65th Street, Chicago for eight years ending December 1, 1947. Mrs. NOVAK indicated that she has neither seen nor heard from her husband since approximately December 1, 1947 when the NOVAKS separated at Chicago, Illinois. Mrs. NOVAK is contemplating a divorce from witness NOVAK for reason that NOVAK has been associating with another woman in Chicago, the identity of this woman not being known to Mrs. NOVAK. Mrs. NOVAK advised she was unable to furnish any pertinent information regarding the present whereabouts

of her husband. She indicated she has not taken any legal steps at the present time to obtain a divorce from NOVAK and was very vague and indefinite in furnishing information concerning NOVAK. She advised that she does not know the identities of any of NOVAK's acquaintances in Chicago, Illinois or elsewhere. She stated that her husband never had guests at his residence and she was unable to furnish any specific information as to NOVAK's source of income other than indicating he is a gambler. Mr. NOVAK furnished the following relatives of her husband:

LEO NOVAK, Brother, 4817 West 65th Street, Chicago, Illinois. This is the former residence of Mrs. NOVAK and her husband.

Mrs. _____ NOVAK, mother, residing on 56th Street, Cicero, Illinois. Witness' wife advised that she does not recall her mother-in-law's first name or exact address.

JAMES NOVAK, brother, residing with NOVAK's mother, Cicero, Illinois.

HARRIET NOVAK, sister, residing with mother, Cicero, Illinois.

Witness' wife further advised that her husband never discussed instant case with her, that she does not know where he conducts his banking, or furnish any other pertinent information relative to NOVAK's whereabouts. She indicated that when she and her husband separated in Chicago, Illinois that her husband indicated he might contact her at a later date and it is Mrs. NOVAK's belief that her husband is presently living with the above mentioned unknown girl friend. During interview Mrs. NOVAK attempted to cooperate but it was apparent that she was reluctant to furnish any information concerning her husband's whereabouts and appeared nervous and emotionally upset during the entire interview. She advised that she would be available for reinterview in the future at the Idlehurst Lodge, Round Lake, Hayward, Wisconsin. It is Mrs. NOVAK's opinion that her husband will avoid her in order to prevent Mrs. NOVAK from proceeding with divorce action. She advised that her husband is forty-one years of age, was born October 17, 1908; he frequents horse racing tracks during the summer months.

Mrs. VIVIAN LEVINSON, Route #3, Hayward, Wisconsin advised that she has been acquainted with Mrs. NOVAK since approximately the early summer of 1947 and considers herself a personal acquaintance of Mrs. NOVAK. Mrs. LEVINSON was unable to furnish any information concerning the whereabouts of witness NOVAK indicating that she met NOVAK on only one or two occasions during the summer of 1947 at Hayward. When advised of the information furnished by Mrs. NOVAK, Mrs. LEVINSON indicated that it is her opinion that Mrs. NOVAK does not know the whereabouts of her husband and was truthful in the information furnished. Mrs. LEVINSON

was vague and indefinite during the interview and furnished no pertinent information relative to instant case.

It was ascertained during the above interview of Mrs. NOVAK that she is presently driving a light gray 1947 Chrysler New Yorker club coupe bearing 1948 Illinois plates 551365.

It was ascertained from LORRAINE JOHNSON, Lake Superior District Power Company, Hayward, Wisconsin on March 3, 1948 that the above office has no account either city or rural in the name or alias of NOVAK. She advised that no electric current has been billed to the Idlehurst Lodge since approximately December 1, 1947 and that as of March 3, 1948 no one was residing at the Idlehurst Lodge, Route One, Hayward, Wisconsin. She advised that NOVAK is not the owner of the lodge, to her knowledge.

Mr. JOE PEPELCA, Manager, Commonwealth Telephone Company, Hayward, Wisconsin, on March 3, 1948 likewise indicated that as of that date no one was residing at the Idlehurst Lodge, Route #1, Hayward, Wisconsin.

On March 3, 1948 Mr. FRED SIEH, afternoon and evening patrolman, Hayward Police Department, advised that his son DANIEL SIEH, had observed an individual believed to be NOVAK driving a 1947 maroon Ford or Mercury, five passenger coupe, unknown Illinois license tags, in the vicinity of Hayward. Mr. SIEH indicated that NOVAK is not personally known to him and was unable to furnish any pertinent information concerning NOVAK. Mr. SIEH indicated, however, that in the event he observes NOVAK or NOVAK's automobile in the vicinity of Hayward, Wisconsin he would immediately notify the Milwaukee Office.

DANIEL SIEH, residing in care of the Hayward Liquor Company, Hayward, advised that he frequents the Angler's Tavern operated by ELEANORE and OSCAR JOHNSON and that during the summer and fall of 1947 he observed NOVAK on numerous occasions at the Angler's Tavern. DANIEL SIEH indicated that he is not acquainted with NOVAK and that his identity is based solely on his recollection of an individual referred to as TOM NOVAK at the Angler's Tavern.

DANIEL SIEH stated that he is positive he observed NOVAK at about 5:00 p.m. on March 3, 1948 driving a 1947 maroon Ford or Mercury five passenger coupe on the outskirts of Hayward, Wisconsin. DANIEL SIEH was unable to recall the Illinois license plates on the above car and added that NOVAK was accompanied by another unknown man. He advised NOVAK was dressed in a red checked blazer and wearing a red hunting cap. He described the other occupant of the automobile as being a man approximately forty-five years of age, apparently short, and dark complected. The duration of the above observation by DANIEL SIEH was approximately ten seconds at which time NOVAK drove north from Hayward, Wisconsin on

Highway 27. On March 3, 1948 a check of the highway and resorts in the vicinity of Smith Lake and Nelson Lake, located on Highway 27 north of Hayward, Wisconsin, failed to disclose any individual having observed the above described maroon five passenger coupe in that vicinity.

Mr. OSCAR JOHNSON, care of the Angler's Tavern, Hayward, advised that he is an intimate acquaintance of NOVAK and has accompanied NOVAK on frequent hunting and fishing trips in the vicinity of Hayward. According to OSCAR JOHNSON, NOVAK has been visiting Hayward, Wisconsin since approximately the summer of 1946 when the Idlehurst Lodge at Round Lake was purchased by either NOVAK or his brothers-in-law, WILLIAM and JOHN KISSNER of Chicago, Illinois. According to OSCAR JOHNSON, NOVAK never maintained a prolonged residence at Hayward but made frequent visits in Hayward from Chicago, Illinois. NOVAK was last known to him to have been at Hayward during the last week of January, 1948 when he visited Hayward for one or two days. NOVAK was accompanied by one JOHN KELLER of Chicago, Illinois on the above hunting trip and was driving a 1947 black Cadillac, four door sedan. According to JOHNSON, NOVAK does not own a maroon coupe as above identified by Mr. DANIEL SIEH.

OSCAR JOHNSON further advised that he is positive NOVAK is not in the vicinity of Hayward, Wisconsin as of March 5, 1948. On the occasion of the last visit, NOVAK drove to Hayward with KELLER from Chicago and apparently resided at the Idlehurst Lodge, Round Lake, Hayward, Wisconsin.

It is OSCAR JOHNSON's belief that NOVAK probably is in Chicago, Illinois. However, JOHNSON never visited NOVAK at Chicago and his acquaintanceship is solely based on NOVAK's previous visits to the Idlehurst Lodge, Hayward, Wisconsin. Mr. JOHNSON was unable to furnish the identities of any of NOVAK's acquaintances advising that during 1946 and 1947 on frequent occasions NOVAK would drive from Chicago, Illinois with guests. Mr. JOHNSON was unable to furnish any information concerning any alleged martial difficulties of NOVAK or the identity of NOVAK's alleged girl friend.

Mr. JOHNSON expressed the opinion that it was possible for NOVAK to be presently residing in the vicinity of Hayward, Wisconsin and to avoid public appearances in order to conceal his residence. However, Mr. JOHNSON feels certain that if NOVAK were in the vicinity of Hayward he would contact Mr. JOHNSON immediately. It is Mr. JOHNSON's belief that the identification of NOVAK by DANIEL SIEH driving a 1947 maroon Ford or Mercury five passenger coupe is probably a matter of mistaken identity. Mr. JOHNSON appeared willing to cooperate in instant matter and in the event he obtains any information regarding NOVAK's whereabouts will furnish same to the Milwaukee Office.

Mr. HENRY LEDER, Leder's Lodge, Round Lake, Route #1, Hayward, advised that he has been caretaker of the Idlehurst Lodge during

the winter of 1947. Mr. LEDER indicated that the Idlehurst Lodge is operated by WILLIAM and JOHN KISSNER of Chicago, Illinois and has been the residence of NOVAK and his wife on numerous occasions during 1946 and 1947. Mr. LEDER stated that NOVAK was last known to him to have resided at the Idlehurst Lodge at the end of the deer hunting season on December 1, 1947. On that occasion NOVAK was accompanied by an unknown man who apparently was NOVAK's hunting guest. Mr. LEDER was unable to furnish any information concerning the identities of previous guests of NOVAK at the Idlehurst Lodge and was unable to furnish any information concerning his present whereabouts. He indicated that Mrs. NOVAK had returned to Hayward, Wisconsin on or about March 2, 1948 and will, apparently, establish her residence at the Idlehurst Lodge.

Mr. GEORGE REIMERS, Walker Hotel, Hayward, Wisconsin, advised that he is the former undersheriff of the Sawyer County Sheriff's Department and is acquainted with witness NOVAK. Mr. REIMERS indicated that on March 5, 1948 he had obtained from a confidential source information to the effect that NOVAK is probably in Minneapolis, Minnesota or Chicago, Illinois. Mr. REIMERS, who operates a restaurant at the above hotel, considers the possibility of NOVAK's residence at Minneapolis as being reliable. Mr. REIMERS advised that he is positive NOVAK was not, as of March 5, 1948, at Hayward, Wisconsin for reason that REIMERS has been attempting to contact NOVAK in order to obtain some cigarette machines for distribution at Hayward, Wisconsin. REIMERS indicated that NOVAK was last observed by him in Hayward, Wisconsin during the last week of January, 1948 when he visited Hayward for one or two days in the company of JOHN KELLER, a Chicago friend of NOVAK. NOVAK is driving a 1947 black, four door Cadillac sedan, unknown Illinois license tags, and with respect to the identification of NOVAK by Mr. DANIEL SIEH on March 3, 1948 as driving a 1947 maroon automobile, Mr. REIMERS expressed the belief that the above was a case of mistaken identity.

Mr. REIMERS was unable to furnish any information substantiating the alleged marital difficulties between NOVAK and his wife and advised that in the event he obtains information concerning NOVAK's whereabouts he will immediately notify the Milwaukee Office. REIMERS indicated that NOVAK is apparently well known to the gambling interests in the vicinity of Cicero, Illinois. He indicated that if NOVAK were in the vicinity of Hayward, Wisconsin he would immediately contact OSCAR JOHNSON. REIMERS, who is an intimate acquaintance of ELEANORE and OSCAR JOHNSON, advised that he would discreetly attempt to ascertain any additional information concerning NOVAK from the JOHNSONS and from Mrs. NOVAK.

Mrs. GERTRUDE LE ROY and her son, ALFONSE LE ROY, Hayward, advised that they were hired by Mrs. NOVAK to be caretaker and cook at the Idlehurst Lodge on March 3, 1948. Mr. NOVAK is not known to Mrs. LE ROY or her son, and it is their belief that Mrs. NOVAK intends to

establish a permanent residence at the Idlehurst Lodge. Mrs. LE ROY stated that she was present at the Idlehurst Lodge on March 3, 4, and 5, 1948 and that NOVAK has not been observed by her on any occasion during that period of time.

On the evening of March 4, 1948, U. S. Deputy Marshal, T. F. MADDEN, and Special Agent JOHN B. FOLEY, interviewed the following with negative results, and checked the night clubs in the vicinity of Hayward with the view of locating NOVAK with negative results:

GUS KARBALIS, reliable surce of information of Mr. MADDEN.
JOE SCHMOSKI, known as "Radio Joe" a reliable source of information of Mr. MADDEN.
AL PETLOCK, Petlock's Grocery, Route #1, Hayward, Wis.
TOM WIESE, Hayward, Wisconsin.
VIVIAN LEVINSON, Route #3, Hayward, Wisconsin.
MAX JOHNSON, son of ELEANORE JOHNSON, Angler's Tavern, Hayward, Wisconsin.
FRED KASDORF, Club 77, Round Lake, Route #1, Hayward, Wisconsin.

File review reflects that at 2:00 p.m. on March 3, 1948 Acting Special Agent in Charge, JOHN W. SILER, telephonically contacted Special Agent A. L. MEYER, Chicago, Illinois, who suggested that if NOVAK is not located as a result of the interview of Mrs. NOVAK or ELEANORE JOHNSON that the itinerary of Mrs. NOVAK be obtained as it is possible that she might also be subpoenaed in instant case. Special Agent MEYER indicated that information had been developed by the Chicago Office to the effect that NOVAK was suffering from hemorrhoids and possibly went to Grand Rapids, Michigan for treatment in a hospital there; that on March 1, 1948 an individual answering NOVAK's description left Grand Rapids, Michigan by Capitol Air Lines for Chicago, Illinois.

By teletype dated March 4, 1948 the Chicago Office advised that Mrs. NOVAK is well acquainted with her husband's girl friend and that she knows the name and correct address of NOVAK's mother. The teletype also indicated that Mrs. NOVAK is acquainted with JOSEPH CORNGOLD a witness in instant case; that NOVAK and the CORNGOLD family visited frequently and bought their Cadillacs, possibly at the same place as the license numbers of the NOVAK and CORNGOLD automobiles are in consecutive order. It was requested that OSCAR JOHNSON, Hayward, be interviewed concerning possible whereabouts of NOVAK as well as the identity of his acquaintances and that the caretaker of the Idlehurst Lodge also be interviewed. By teletype dated March 6, 1948 the Chicago Office advised that JOHN KELLER, guest of NOVAK at the Idlehurst Lodge, is a gambling house operator from Lake County, Illinois and that NOVAK has invariably used the Idlehurst Lodge during periods of time when he was sought by law enforcement agencies. Information was developed by the

Chicago Office indicating that NOVAK is allegedly building a house on the resort property near the Idlehurst Lodge, Hayward, Wisconsin, and it was requested that the identity of the contractor be obtained, the method and time of payment for construction, and when last payment was made. The teletype also indicated that Mrs. PEARL KLAGGETT KISSNER, wife of WILLIAM KISSNER, and sister-in-law of Mrs. MILDRED NOVAK, received a call from Mrs. NOVAK, Hayward, Wisconsin advising that the property had been sold and requesting that the KISSNERS remove their belongings. The teletype requests that Mrs. NOVAK be reinterviewed and questioned in regard to the above telephone call which may have been made for the purpose of deception or misleading law enforcement agencies. Information was also received by the Chicago Office indicating that NOVAK's correct name is WILLIAM FRANK NOVAK and his true name should be obtained from Mrs. NOVAK upon reinterview. On March 5, 1948 it was ascertained from Mrs. VIVIAN LEVINSON that Mrs. NOVAK was ill in bed with a serious bronchial condition. Mrs. NOVAK was not available for reinterview on March 5, 1948.

The following is a description of NOVAK as obtained from Mrs. NOVAK, OSCAR JOHNSON and GEORGE REIMERS:

Name	WALTER THOMAS NOVAK, more commonly known as TOM or THOMAS NOVAK
Age	41
Born	October 17, 1906
Height	5'9"
Weight	190 to 200
Build	Heavy
Hair	Black
Complexion	Swarthy
Facial Features	Broad face, long nose, jowls, foreign appearance

On March 3, 1948 a thirty day mail cover was placed on mail received at the Idlehurst Lodge, Route #1, Hayward, Wisconsin.

- P E N D I N G -

MI 58-33

L E A D S

MILWAUKEE OFFICE

AT HAYWARD, WISCONSIN:

Will interview witness' wife, Mrs. MILDRED NOVAK, at the Idlehurst Lodge, Route #1, Hayward, Wisconsin or at the residence of Mrs. VIVIAN LEVINSON, Route #3, Hayward, Wisconsin, and obtain the following additional information:

Full name and correct address of witness' mother, Mrs. NOVAK, and all information concerning Mr. and Mrs. JOSEPH CORNGOLD who are intimately acquainted with the NOVAKS. CORNGOLD is also a missing witness in instant case.

Obtain, if possible, a photograph of NOVAK and ascertain from Mrs. NOVAK her husband's true and complete name, it being believed that his full name is WILLIAM FRANK NOVAK.

Information concerning the identity of NOVAK's girl friend, Chicago, Illinois, it being believed that Mrs. NOVAK is in possession of information concerning this girl friend.

Information concerning a house allegedly being built on resort property near the Idlehurst Lodge, Hayward, Wisconsin by NOVAK and obtain from Mrs. NOVAK the identity of the contractor building this house.

Information concerning Mrs. NOVAK's telephone call to Mrs. PEARL KISSNER, Chicago, Illinois advising that the property has been sold at Hayward, Wisconsin and requesting that the KISSNERS remove their belongings.

Will, in the event NOVAK has built or is building a new residence near the Idlehurst Lodge, interview the contractor concerning the method and time of payments and when next payment by NOVAK is expected. Will solicite his cooperation to advise the Milwaukee Office in the event NOVAK appears at Hayward, Wisconsin.

Will recontact GEORGE REIMERS at the Walker Hotel, Hayward, Wisconsin for any additional information concerning whereabouts of NOVAK.

Will attempt to identify the individual observed by Mr. DANIEL SIEH driving a 1947 Ford or Mercury maroon five passenger coupe at Hayward, Wisconsin on or about March 3, 1948.

Will closely follow results of mail cover placed on mail received by and emanating from Idlehurst Lodge, Route #1, Hayward.

Will, in the event NOVAK is located, immediately notify U. S. Deputy Marshal, T. F. MADDEN, Superior, Wisconsin, in order that the latter may serve instant subpoena on NOVAK.

Federal Bureau of Investigation
United States Department of Justice
CHICAGO, ILLINOIS

March 16, 1948

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

Reurtel March 12 and ourtels March 9, 12 and 13, 1948.

As indicated in the above teletypes previously furnished you, additional investigation was requested by the United States Attorney which is set forth in his letter of confirmation, which is as follows:

"George R. McSwain, Esq.
Special Agent in Charge
Federal Bureau of Investigation
Post Office Box 812
Chicago 90, Illinois

"Dear Sir:

Re: Campagna, et al.

"We have almost completed the investigation of the above subjects. However, certain things have developed that I think should be investigated, to determine the veracity of certain of the witnesses and to test other evidence before the grand jury.

"I would appreciate if investigation could be made of the following matters:

" 1. Conduct investigation at Knickerbocker Hotel, to establish residence of PHIL KATZ being there on February 28th, under the name of PETER KESSLER;

" 2. Interview TED LINK at St. Louis, relative to his knowledge of HEENEY being in St. Louis on occasions other than his sister's funeral;

" 3. Handwriting comparison of FRANK MURPHY's signature with MIKE TAXMAN's, also TONY GIZZO's and others who may have written the registration card;

58-2000-1086

56 MAR 25 1948

Chi. file 58-194

" 4. Interview ~~MIKE~~ MADAIO, the man who acted as chauffeur from the bus station to the airport.

"Thanking you very much for your cooperation, I remain,

Very truly yours,

OTTO KERNER, JR.
United States Attorney "

The results of the investigation at the Knickerbocker Hotel were furnished to the Bureau in our teletype of March 15, 1948.

St. Louis interviewed TED LINK on March 16, 1948, details of which are set out in our teletype of March 16th.

Kansas City is presently endeavoring to secure handwriting specimens of the late MIKE TAXMAN and also of TONY GIZZO. Upon receipt of same the Bureau will be furnished with such specimens for comparison with the handwriting of FRANK MURPHY.

The results of the interview with MIKE MADAIO are set forth in our teletype of March 13, 1948.

Very truly yours,

G. R. McSWAIN
SAC

IR MAIL
PECIAL DELIVERY

M:RGB
-194

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-26-2013
J88J95T12

3:50
3/18/48

CONFIDENTIAL

F.B.I. TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COPPIATE AGENCIES
OFFICES
ADVISED ROUTING
SLIP OF CLASS
DATE 2-3-81

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

DECODED COPY

WASH 3 CGO 1 FROM LOS ANGELES 17 9-45 P

DIRECTOR AND SAC UR GENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST AND OURTEL MARCH SIXTEEN LAST. FOLLOWING IS TODAY-S SUMMARY PER BUREQUEST. CONFIDENTIAL INFORMANT ADVISED ROSELLI HAD BEEN PROMOTED TO ASSOCIATE PRODUCER AND MAINTAINS OFFICES TRANSPORTATION DEPT. OF EAGLE LION STUDIO OFFICES OVER JACK MARKS USED CAR BLDG., SEVEN THREE FOUR SEVEN SANTA MONICA BLVD. THIS BLDG. IS ACROSS STREET FROM STUDIO, HOWEVER, ROSELLI OBSERVED BY AGENTS THIS DATE WITH UNKNOWN INDIVIDUAL. HE GOT INTO FIVE PASSENGER FORD COUPE NEAR STUDIO LOT AND RETURNED TO STUDIO AFTER EATING AT DRIVE-IN NEARBY. NO PERTINENT CONTACTS OBSERVED OFF STUDIO LOT. ROSELLI WAS DRIVING FORTY-SEVEN FIVE PASSENGER FORD COUPE REGISTERED TO HIM AT SEVEN THREE TWO FOUR SANTA MONICA BLVD., HOLLYWOOD, SAME ADDRESS AS STUDIO. CONSIDERATION GIVEN TO INSTALLATION TECHNICAL SURVEILLANCE AT OFFICE, HOWEVER, ROSELLI HAS TELEPHONE EXTENSION FROM STUDIO SWITCHBOARD. PHYSICAL SURVEILLANCE CONTINUING. BUREAU WILL BE KEPT ADVISED.

HOOD

RECEIVED 3-18-48 1-30 AM GH

5/24/95
Classified by SP5 a/cw
Declassify on: OADR

CLASS. & EXT. BY SP-5/RJG/R
REASON - FCIM 11, 1-2. 4. 2
DATE OF REVIEW 1-9-91

DEPT OF JUSTICE
FBI
Mr. Evans

158-2000-1087

MAR 25 1948

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

CONFIDENTIAL

56 MAR 25 1948

1:25 AM
3/18/48
NA - EEB

TELEMETER

105885

2/24/95 SPSCL/CAD

Mr. Nelson
Mr. F. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 2 FROM CHICAGO 3-17-48 11-30PM N - 6

DIRECTOR, FBI ATT . ASST. DIR. A. ROSEN URGENT

LOUIS CAMPAGNA, WAS, ET AL. BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. HENRY J. SMITH JR., MANAGER, JOHN TAYLOR DRY GOODS COMPANY, KC, ~~XXX~~ MO, WAS INTERVIEWED AND ADVISED HE OCCUPIED ROOM THREE TWO SIX, HUEHLEBACK, AUGUST ~~ELENXXX~~ ELEVEN TO NINETEEN LAST. HE WAS UNABLE TO IDENTIFY PHOTOGRAPHS OF PAROLEES AND ASSOCIATES AND COULD FURNISH NO INFORMATION CONCERNING OCCUPANTS OF ROOM THREE TWO EIGHTS ACTIVITIES. BELLMAN DICK WHITE, OF FOURTEEN YEARS SERVICE AT MUELHE BACH HOTEL, ADVISED HE DID NOT SEE MIKE TAXMAN IN ROOM THREE TWO EIGHT AT APPROXIMATELY EIGHT THIRTY PM AUGUST TWELVE LAST AND BETWEEN TWO AND THREE PM, AUGUST THIRTEEN LAST, WHEN HE DELIVERED DRINKS AS PREVIOULSY REPORTED. WHITE NOT ACQUAINTED WITH TONY GIZZO AND UNABLE TO IDENTIFY PHOTO OF GIZZO AS GUEST IN ROOM THREE TWO EIGHT. WHITE ADVISED APPROXIMATELY EIGHT OR NINE MEN PRESENT IN ROOM ON NIGHT OF AUGUST TWELVE LAST AND APPROXIMATELY SIX MEN PRESENT SAME ROOM AFTERNOON OF AUGUST THIRTEEN. CONVERSATION CEASED WHILE WHITE ATTENDED ROOM. ALL OCCUPANTS OF ROOM APPEARED ~~MIDDCC~~ MIDDLE AGED. NOTHING UNUSUAL CONCERNING DRESS OR FEATURES NOTED, AND WHITE IS CERTAIN HE ~~AXX~~ HAS NEVER SEEN THESE INDIVIDUALS BEFORE. WHITE UNABLE TO IDENTIFY PHOTOS OF PAROLEES AND OTHER KC HOODLUMS AS GUESTS IN ROOM WITH THE EXCEPTION OF CAMPAGNA AND

158-2000-1088

CURRY. XXXX PHOTO OF CAMPAGNA LOOKED VAGUELY FAMILIAR AS ONE OF THE INDIVIDUALS IN ROOM THREE TWO EIGHT, BUT COULD NOT RECALL WHETHER THIS WAS ON AUGUST TWELVE OR THXXX THIRTEEN. PHOTO OF CURRY RESEMBLED INDIVIDUAL SIGNING LIQUOR CHECKS ON BOTH DAYS AS XXXXXX FRANK XXXX MURPHY. WHITE OF OPINION THAT TWO OR THREE OF SAME MEN WERE PRESE

105886

ON BOTH OCCASIONS IN ROOM THREE TWO EIGHT. BELLMAN [redacted] RICHARD PECK, OF FIVE YEARS SERVICE AT MUEHLEBACH, ADVISED PHOTOS OF ACCARDO AND BERNSTEIN LOOKED FAMILIAR AS BEING INDIVIDUALS IN TAXMANS COMPANY, BUT UNABLE TO RECALL ANY SPECIFIC DATES OR TIMES. PERK UNABLE TO IDENTIFY PHOTO OF GIZZO OR OTHER PAROLEES. HE STATED HE HAS NO KNOWLEDGE OF GUESTS OR ACTIVITIES IN ABOVE ROOM ON ~~ETC~~ EITHER DATE. KC INTERVIEWED SIX OTHER BELLBOYS AND NO PERTINENT INFORMATION OBTAINED FROM ANY. INVESTIGATION CONTINUING THERE. PHOTOGRAPH OF FRANCIS CURRY DIRECTED TO CHARLOTTE AND CLEVELAND OFFICES TO BE EXHIBITED TO OCCUPANTS OF AJOINING ROOMS AT MUEHLEBACH FOR PURPOSES OF IDENTIFICATION. [redacted] INVESTIGATION CONTINUING AT ST. LOUIS AND KC.

MC SWAIN

END AND ACK PLS

U.S. DEPARTMENT OF JUSTICE

MAR 13 1948

TELEMETER

WASH 23 FROM CGO 18 7-10 PM RLS

DIRECTOR U R G E N T

ATTENTION ASST DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. IN ACCORDANCE WITH SUGGESTION OF INSPECTOR E. J. MC CABE, A PHOTOGRAPH OF FRANCIS CURRY WAS FORWARDED TO THE DALLAS OFFICE TO BE EXHIBITED TO MAURY HUGHES FOR PURPOSE OF IDENTIFYING MIKE RYAN. COMPLETE DESCRIPTION OF CURRY ACCOMPANIED PHOTOGRAPH. KANSAS CITY ADVISES ADDITIONAL PERSONNEL HOTEL MUEHLEBACH INCLUDING CLERKS, WAITERS, BELLMEN, DOORMEN, ELEVATOR OPERATORS AND MAIDS INTERVIEWED AND THEY FAILED TO IDENTIFY PHOTOGRAPHS OF SUBJECTS, PAROLEES AND OTHER KC AND CHICAGO HOODLUMS AS BEING IN HOTEL ON OR ABOUT AUGUST TWELVE AND THIRTEEN LAST. INVESTIGATION CONTINUING THERE. ST. LOUIS STATES INVESTIGATION THERE WITH RELATIVES OF HEENEY FAILED TO REFLECT THAT HEENEY HAD BEEN IN ST LOUIS SUBSEQUENT TO DEATH OF HIS SISTER, JUNE FOUR, FORTY FIVE. CONTACTS WITH PRIESTS OF NORTHSIDE PARISHES FAILED TO REFLECT THAT HEENEY HAD OBTAINED AUTOMOBILE FOR THEM OR THAT HEENEY WAS KNOWN BY THEM. INVESTIGATION AT HOTEL CHASE, ST LOUIS, FAILS TO IDENTIFY PHOTOGRAPH OF HEENEY. INVESTIGATION CONTINUING THERE. KANSAS CITY PREVIOUSLY FURNISHED THIS OFFICE WITH HANDWRITING SPECIMENS OF GIZZO AND REGISTRATION CARDS HOTEL MUEHLEBACH FOR BERNSTEIN AND MURPHY. KC SPECIFICALLY REQUESTED FOR HANDWRITING SPECIMENS OF TAXMAN WHICH THEY PREVIOUSLY INDICATED THEY WOULD ATTEMPT TO OBTAIN. UPON RECEIPT

END PAGE ONE

56 MAR 25 1948

OF. TAXMAN-S HANDWRITING SPECIMENS BUREAU WILL BE REQUESTED TO MAKE COMPARISON FOR PURPOSES OF IDENTIFYING FRANK MURPHY.

MC SWAIN

END AND ACK

Laboratory

By

cc - Harbo

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-26-2013
J88J95T12

CONFIDENTIAL

D

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

F.B.I. TELETYPE

CLASS. & EXT. BY SP-5 RJG
REASON - FCIM 11. 1-2. 4. 2
DATE OF REVIEW 1-9-91

DECODED COPY

AGENCIES
ADV
SLI
DATE 2-3-81

WASH 6 CGO 3 FROM LOS ANGELES 18 7-03 PM

DIRECTOR AND SAC URGENT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. FOLLOWING IS TODAY-S SUMMARY OF ACTIVITIES AND INFO. DEVELOPED AS PER BUTEL MARCH FIFTEEN LAST. ROSELLI OBSERVED BY AGENTS YESTERDAY TO LEAVE E. L. STUDIO AT SIX FORTY PM ALONE AND DRIVE HIS AUTO TO THIRTYNINE HUNDRED INGRAHAM AVE., LA, WHERE HE REMAINED ALL NIGHT. NAME OF JOHN ROSELLI IS ON MAIL BOX OF APARTMENT TWO NAUGHT ONE AT THIS ADDRESS AND SOL DOLGIN, PURCHASING AGENT OF E. L. STUDIO, ASSOCIATE AND IMMEDIATE SUPERIOR, ALSO RESIDED AT APARTMENT ONE NAUGHT TWO SAME BLDG. ROSELLI-S AS WELL AS DOLGIN-S AUTOMOBILES PARKED ON STREET IN FRONT OF APARTMENT ALL NIGHT. NO PERTINENT CONTACTS OR MEETINGS WITH ANY ASSOCIATES OBSERVED DURING NIGHT. PHYSICAL CHECK MADE AT ABOVE ADDRESS FOR POSSIBLE INSTALLATION OF TECHNICAL SURVEILLANCE REFLECTS ROSELLI AS WELL AS DOLGIN DO NOT NOW HAVE TELEPHONE AT THIS ADDRESS. ROSELLI ALSO MAINTAINS NAME ON MAILBOX AT SIX THREE ONE SOUTH CATALINA, LA, APARTMENT EIGHTEEN. NO CHECK YET MADE FOR POSSIBLE TECHNICAL SURVEILLANCE AT CATALINA ADDRESS. IN VIEW OF ROSELLI-S MAINTENANCE TWO DIFFERENT RESIDENCE ADDRESSES CONSIDERATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE AT EITHER OF ABOVE PLACES IS NOT BEING MADE DEFINITELY UNTIL IT IS EXACTLY DETERMINED THROUGH PHYSICAL SURVEILLANCE AT WHAT RESIDENCE HE HAS MEETINGS WITH CRIMINAL ASSOCIATES. PHYSICAL SURVEILLANCE CONTINUES.

58-2000-1090
F B I

HOOD

RECEIVED 3-18-48 9-59 PM EST TOM

37 MAR 23 1948

Classified by SP5 C/EC
Declassify on: OADR

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

CONFIDENTIAL

56 MAR 25 1948

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 19 1948

TELEMETER

2/24/95 SES a/cw

WASH 21 FROM CHICAGO 3-19-48 6-10 PM HJK

DIRECTOR, FBI ATTN: ASSISTANT DIRECTOR A ROSEN U R G E N T

LOUIS CAMPAGNA WAS. ETAL. BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. ST. LOUIS ADVISES THAT LOCAL PD HAS NO RECORD OF HEENEY BEING IN ST. LOUIS. JAMES VASEY, HOUSE OFFICER, HOTELS PARK PLAZA, CHASE, AND FOREST PARK, WHO WAS FORMERLY POLICE OFFICER AND WHO KNOWS HEENEY ON SIGHT, ADVISES THAT ALTHOUGH HE HAS BEEN LOCATED AT ABOVE HOTELS FOR PAST FOUR YEARS HE HAS NEVER SEEN HEENEY DURING THIS PERIOD. KANSAS CITY STATES ADDITIONAL CHECK OF RECORDS, HOTEL MUEHLEBACH, FAILED TO REFLECT ANY ADDITIONAL INFORMATION REGARDING ACTIVITIES ON AUGUST TWELVE AND THIRTEEN LAST OR ANY DATA AS TO SUBJECTS AND PAROLEES. RECORDS REFLECT THAT TELEPHONE CALLS AND MEALS WERE CHARGED TO ACCOUNT OF MIKE TAXMEN, ROOM SIX THREE EIGHT, ON AUGUST TWELVE AND THIRTEEN LAST. ELLIOT S. TAXMEN, TWO THREE FIVE WARD PARKWAY, SON OF MIKE TAXMEN, ADVISES THAT MIKE TAXMEN WAS IN KANSAS CITY ON ABOVE DATES. INDICATES MIKE DIED FEBRUARY TWENTYTWO LAST. ELLIOT TAXMEN UNABLE TO FURNISH HANDWRITING SPECIMENS OF FATHER AS HE VERY SELDOM WROTE MORE THAN HIS SIGNATURE. NO HANDWRITTING LOCATED AMONG PERSONAL EFFECTS. HANDWRITTEN SIGNATURE OF MIKE TAXMEN OBTAINED FROM MUEHLEBACH HOTEL RECORDS, BEING FORWARDED CHICATO TODAY. ELLIOT DISCLAIMS ANY KNOWLEDGE OF ALLEGED ACTIVITIES HOTEL MUEHLEBACH ON

END PAGE ONE

INDEXED
158-2000-1091

56 MAR 25 1948

ABOVE DATES. CHARLOTTE OFFICE ADVISES THAT ALL PHOTOGRAPHS FORWARDED THEM WERE EXHIBITED TO J. C. WILSON, GREENSBORO, N. C. WILSON WAS UNABLE TO IDENTIFY ANY PARTIES AS HAVING BEEN AT MUEHLEBACH HOTEL, KANSAS CITY, FROM AUGUST TEN TO FOURTEEN LAST. PHOTOGRAPH OF EUGENE BERNSTEIN APPEARED FAMILIAR BUT WILSON UNABLE TO IDENTIFY TIME OR PLACE THAT HE MIGHT HAVE SEEN BERNSTEIN. INVESTIGATION CONTINUING.

MC SWAIN

END ACK

TELETYPE

105871

CONF 2 STATIONS

WASH 1 CGO 1 FROM LOS ANGELES 20 10-28 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. FOLLOWING IS DAILY SUMMARY OF ACTIVITIES PER BUREQUEST MARCH FIFTEEN LAST. BY PHYSICAL SURVEILLANCE IT WAS ASCERTAINED THAT ROSELLI LEFT HIS APARTMENT ALONE YESTERDAY MORNING AND DROVE HIS AUTO TO E. L. STUDIO AFTER BREAKFAST AT TILFORD RESTAURANT. AT NOON HE LEFT STUDIO,S PURCHASING DEPT. AND ACCOMPANIED UNKNOWN WOMAN, WHO DROVE CADILLAC SEDAN, NINETEEN FORTYEIGHT NEVADA LICENSE FOUR DASH NINE NINE NAUGHT TO DRIVE INN FOR LUNCH. REGISTRATION CADILLAC BEING REQUESTED NEVADA. UPON RETURN TO STUDIO ROSELLI EXHIBITED AMOROUS ATTENTIONS TOWARD WOMAN WHILE IN CAR. IN AFTERNOON HE REMAINED FOR OVER AN HOUR IN JERRY ROTHCHILD,S HABERDASHERS AND HAIRDRESSERS TO MEN IN BEVERLY HILLS, WHICH HAS BEEN FREQUENTED BY BENJAMIN "BUGSY" SIEGEL, ALLEN SMILEY, GEORGE RAFT, MICKEY COHEN, AND OTHER RACKETEERS. ROSELLI, IN COMPANY WITH UNKNOWN WOMAN AND MAN, BELIEVED IDENTICAL WITH CLAUDE E. BOWERS, WHO DROVE NINETEEN FORTYONE CADILLAC SEDANETTE, NINETEEN FORTYEIGHT CALIF. LICENSE FIFTYFOUR C FIVE TWO TWO TO RONDA APTS., HOLLYWOOD, WHERE ANOTHER UNKNOWN [redacted] COUPLE ACCOMPANIED THEM TO PERINOS RESTAURANT FOR DINNER. CADILLAC SEDANETTE REGISTERED TO ALICE ANN BOWERS, TWO NAUGHT ONE MC CARTY DRIVE, BEVERLY HILLS, SAME AUTO OBSERVED BY BUREAU AGENT ON MAR. TEN LAST PARKED ADJACENT TO ALLEN SMILEY,S CADILLAC WHEN CIGCD TWENTYONE ADVISED AT THE TIME THAT THREE UNIDENTIFIED VISITORS

58-2000-1092

PAGE TWO

WERE IN SMILEY,S APT. WITH HIM. PRETEXT CALL TO ABOVE ADDREXXX BOWERS ADDRESS REVEALED MRS. ALICE ANN BOWERS NOW DECEASED AND CLAUDE E. BOWERS RESIDES THERE NOW. INDICES CHECK REFLECTS SAME CLAUDE BOWERS RECEIVED TOLL TELEPHONE CALL FROM FRITZ ~~LANG~~, ASSOCIATE OF OTTO ~~KATZ~~, INTERNAL SECURITY R - CUSTODIAL DETENTION SUBJECT IN EARLY PART NINETEEN XXX NINETEEN FORTYTHREE. ROSELLI AND PARTY LATER RETURNED COUPLE TO RONDA APTS. ROSELLI DROVE OWN CAR HOME TO LE JARDIN APARTMENTS, THIRTYNINE HUNDRED INGRAHAM, AND RETIRED AT ELEVEN THIRTY PM. COUREXXX COUPLE IN CADILLAC SEDANETTE ATTENDED MARQUIS NIGHT CLUB AFTER LEAVING ROSELLI. NO OTHRXX OTHERXX OTHER PERTINENT CONTACTS MADE YESTERDAY. CHECK MADE TELEPHONE COMPANY REFLECTS TO DATE ROSELLI AND DOLGIN AT LE JARDIN APTS. NOT YET FILED APPLICATION FOR TELEPHONE S AND NO TELEPHONES ARE NOW IN THEIR APTS. MAIL COVERS REQUESTED TODAY ON ROSELLI AT TWO RESIDENCE ADDRESSES AND STUDIO.

HOOD

ACK PLS

MAR 22 1-

TELEMETER

CGO FROM WASH DC 8 22 5-13 PM

SAC URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. REURTEL MARCH EIGHTEEN WHICH INDICATED PHOTOGRAPH OF FRANCIS J. CURRY ~~MXBX~~ HAD BEEN FORWARDED TO THE DALLAS DIVISION FOR EXHIBITION AND POSSIBLE IDENTIFICATION BY MAURY HUGHES. SUTEL DATE THIS PHOTOGRAPH TAKEN AND STATUS THIS INVESTIGATION.

HOOVER

ACK PLS

2/24/95 SP5a/CRD

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: February 21, 1948

FROM : A. ROSEN

SUBJECT: LOUIS CAMPAGNA, was., ET AL
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Lad
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

With reference to the Director's inquiry as to whether or not the Bureau's instructions were to make a full investigation of the captioned case or only such investigation as requested by the U. S. Attorney, the following is submitted:

The Bureau instituted investigation of this case on September 15, 1947 at the request of the Attorney General. That investigation was completed and the Attorney General was so advised by letter dated November 7, 1947.

The Bureau did nothing further until it was learned that a Grand Jury had been called in Chicago by the U. S. Attorney following which the U. S. Attorney requested certain investigation by the Bureau. The advice of the Attorney General was solicited with regard to the action this Bureau should take concerning the requests for investigation by U. S. Attorney Kerner of Chicago.

It is noted that on the Bureau's memorandum to the Attorney General dated December 22, 1947 requesting the Attorney General's instructions in this regard, the Attorney General said, "Please investigate all requests of Kerner in this matter".

We have done just that. Therefore I believe we are on sound ground.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 CA/CW

HANDLED BY
DESK

RECORDED 58-2000-1094
F B I
15 FEB 24 1948

58-2000
OJK:LS

62 MAR 18 1948

COM-4 A

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-26-2013
J88J95T12

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

~~CONFIDENTIAL~~

F.B.I. TELETYPE

~~APPROPRIATE AGENCIES~~
~~FIELD OFFICES~~
ADVISED BY ROUTING
SLIP(S) OF Class

DATE 2-3-88

DECODED COPY

WASH FROM NEW YORK 11 12 6-05 PM

DIRECTOR URGENT

~~Classified by SP5 a/cd~~
~~Declassify on: OADR~~

ATTENTION ASST. DIRECTOR ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REBUTEL TWELVE EIGHTEEN FORTYSEVEN AND MYTELS DECEMBER NINETEEN, FORTYSEVEN AND DECEMBER TWENTY THREE FORTYSEVEN INTEGARD TO TECHNICAL SURVEILLANCE ON HOME OF EDWARD J. PARISE. [redacted] HAS ADVISED THAT LEASED LINE HAS BEEN MADE AVAILABLE. BUREAU IS REQUESTED TO ADVISE AS TO WHETHER OR NOT TECHNICAL SURVEILLANCE IS TO BE INSTALLED ON PARISE AT THIS TIME.

b7D

SCHEIDT

RECEIVED 3-12-48 6-59 PM EST

MOC

Letter Reyton Fnd & NYFD, cc Cyp 3-15-48 CAE

RECORDED & INDEXED 63

58-2000-1095
F B I

31 MAR 22 1948

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.~~

cc: Mr. Ladd
S. Mr. [illegible]

CLASS. & EXT. BY SP-5 R56 B
REASON - FCIM 11 1-2. 4. 2
DATE OF REVIEW 1-9-91

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

~~CONFIDENTIAL~~

CONFIDENTIAL

SAC, New York

Director, FBI

March 15, 1948

-1095

Louis Campagna, was, et al
Bribery, Parole Matter

Re New York tel March 12 advising that facilities are now available for institution of a technical surveillance at the home of Edward J. Parise. The question has been referred to the Department as to whether this surveillance should be instituted at this date.

The New York Division should take no action to install this surveillance until further instructions in this regard are received from the Bureau.

cc - Chicago (Confidential)

58-2000

CAE:agb

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 11
MAR 16 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

7 MAR 27 1948

PERSONAL AND CONFIDENTIAL

RECORDED 13

The Assistant to the Attorney General Peyton Ford March 15, 1948

58-2-[illegible]-1095

Director, FBI

Louis Campagna, was, et al
Bribery, Parole Matter

2/24/95 SP5 a/(cn)

Reference is made to your memorandum of November 28, 1947, your reference TVQ:RPW:djt, 123-51-18 requesting the installation of technical surveillances in connection with this case. Further reference is made to my memorandum of December 26, 1947, advising you that technical problems would preclude such a surveillance with reference to Edward J. Parise at his residence 662 39th Street, Brooklyn, New York.

You are advised that the technical problems which precluded the surveillance at that time have now been remedied and that surveillance can be installed at this time. In view of the generally negative character of the information secured from the technical surveillances in this case you are requested to advise whether you desire a technical surveillance placed on the telephone of Parise at this time.

Mr. Tolson 58-2000
Mr. E. A. Tamm
Mr. Clegg CAE:agb
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 11
MAR 16 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

RECEIVED-TOLSON
FBI
U.S. DEPT. OF JUSTICE
MAR 15 1 35 PM '48

cc-Mr. Rosen
Mr. McCabe
Mr. Evans

The Attorney General

March 23, 1948

Director, FBI

LOUIS CAMPAGNA, with aliases; ET AL
ESPIONAGE; PAROLE MATTERS

For your further information in this case, I am enclosing herewith copies of investigative reports prepared by Special Agent Herman E. Tickel, at Phoenix, dated March 15, 1948, and Special Agent Edmond F. Erick, at Omaha, dated March 16, 1948.

Enclosures

2/24/95 Sesc/cd

58-2000
CAE:LS

SENT FROM D. O.
TIME 1:15 P.M.
DATE 3-23-48
BY

RECORDED

F B I

31 MAR 24 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Miss Beahm
Mr. Nease
Miss Gandy

7 MAR 27 1948

INDEXED | FILED | REFILED
MAR 1948
FBI HOUSTON, TEXAS

THE HOUSTON CHRONICLE
Houston, Texas
March 4, 1948

Mr. Clark Should Explain

It would seem to be the turn of Attorney General Tom Clark to reveal what he knows about the parole of four former members of the Capone gang, convicted of shaking down the movie industry for $1,000,000.

Sworn testimony so far has revealed the following circumstances:

(1) The four men were paroled, after serving a minimum sentence, over the objection of the government attorney who prosecuted the cases.

(2) Paul Dillon of St. Louis, campaign manager for Harry S. Truman in his successful effort to become United States senator, told a congressional committee that he had acted for the gangsters, in their parole pleas, without pay. It now develops that immediately after giving that testimony Mr. Dillon was paid $10,000.

(3) Maury Hughes, Dallas lawyer, and close friend of Tom Clark, has testified before a congressional committee that he received $15,000 for his services in connection with the dismissal of a mail fraud indictment against the four gangsters. The dismissal paved the way for the four convicts to be freed.

Mr. Clark may want to explain, and may be able to explain, why a close friend of the president, who said he has been a guest at the White House, could exert more influence over the parole board than the assistant United States district attorney who had tried the case of the four men.

Mr. Clark may be able to throw some light upon the ability of Mr. Hughes to obtain the dismissal of the mail fraud charges without which the gangsters could not have been released from the penitentiary.

Mr. Clark may also care to say why the four men were transferred from a federal prison in the South to one within easy distance of their homes, where they were able to receive visitors in contravention with established prison rules.

If Mr. Clark does not explain, the rumors about the case will only spread.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 cal/cw

RECORDED 58-2000-1097
INDEXED
21 MAR 24 1948

Shadow Cast On Uncle Sam

That a lifelong friend of the Attorney-General of the United States can get Federal cases against four Capone gangsters dismissed, *though he never sees the clients, doesn't know who retained him, does no formal legal work for them and receives a $15,000 fee in $100 bills,* is certainly a most suitable subject for investigation by Congress.

Read in transcript, the testimony of Lawyer Maury Hughes, under questioning by Rep. Clare Hoffman, is comic beyond the dreams of comedy script writers.

The aliases of the gangsters, "Little New York" and "Paul the Waiter," and their associates, "Greasy Thumb," "The King," "Klondike," "Loud Mouth Hymie" and "Willie the Brains" are more hilarious than fiction.

But it is farce with overtones of the sinister!

★ ★ ★

The blackest mark against the Truman Administration has been the connection, never disowned, with machine political corruption in Kansas City; and by extension elsewhere, as, for example, by a remarkable tenderness for the convict-in-office, James M. Curley, of Boston.

The mark will be blacker unless Mr. Truman's Attorney-General comes up with some better explanation of Friend Hughes' success as an interceder with the Department of Justice than a surface reading of Hughes' own evidence suggests is possible.

★ ★ ★

The Government of the United States has, since the advent of gangs in the Capone pattern, been our last bulwark against organized crime.

It clapped Capone in prison, though the politically-handcuffed agencies of law enforcement in Chicago had long proved utterly helpless to cope with the man and his operations.

Things have changed, they say, in Chicago, where of late the heavy hand of an evidently incorruptible Mayor, Kennelly, is felt by active remnants of the old mobs.

★ ★ ★

It now is a Federal agency on which a shadow is cast, by a succession of disclosures of which the Hughes testimony is the latest.

On the face of that evidence, and unless natural inferences to be drawn from it are disproved, a link between organized lawlessness and a politically-manned agency of law enforcement is established.

The old Chicago pattern of "connections" reappears, but on the highest level, one until now supposedly immune to the advances of the professional mobs.

★ ★ ★

It's no joke, son, if true! We suspect it will be less and less side-splitting as Congress delves into the story of the Attorney-General's buddy, Lawyer Hughes, who "didn't want to use influence," but somehow sprung his hoodlum clients just the same, receiving an anonymous 15 grand for a good word in behalf of people he never met.

Mr. Tolson
Mr. Tolson
Mr. E. A. Tamm
Mr. E. A. Tamm
Mr. Clegg
Mr. Clavin
Mr. Clavin
Mr. Ladd
Mr. Ladd
Mr. Nichols
Mr. Nichols
Mr. Rosen
Mr. Rosen
Mr. Tracy
Mr. Tracy
Mr. Egan
Mr. Egan
Mr. Gurnea
Mr. [illegible]
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Mr. Gandy

6

file

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 [illegible]

HANDLED BY STOP DESK

Bureau

ENCLOSURE RECORDED & INDEXED 58-2000-1097

F B I

21 MAR 24 1948

THE DETROIT NEWS
DETROIT, MICHIGAN
DATE 3-4-48

How to Get Crooks Out of Prison

WE REVERT to the case of the four Capone gangsters and the sinister aspect of their parole for two reasons. For one thing, the case is developing into a matter of national importance because of the revelations being obtained by the House investigating committee. Then, too, it is the familiar pattern which has been practiced so often in Georgia and of which, unfortunately, we have not seen the last.

The four gangsters, who had been sentenced to 10-year terms for participation in a million dollar extortion plot, were released last fall by the Federal Parole Board after serving only three years, four months.

The manner in which the parole was obtained was this: . .

The wife of one of the convicts—all of whom were residents of Chicago before and after their imprisonment—engaged a St. Louis lawyer-politician named Paul Dillon to present the appeal to the Parole Board. Why these Chicago crooks regarded it as expedient to hire a St. Louis lawyer of whom they had never before heard has not been satisfactorily explained. The wife told the committee he had been recommended to her and she paid him $10,000 in currency.

But the evidence is that Attorney Dillon proceeded to Washington, let it become widely known that he was a great friend of President Truman, and had been a campaign manager in his Senate race, and had had luncheon at the White House before making his appeal to the Parole Board.

The appeal was made successfully, but there was a technical obstacle that must be removed before it could be translated into action. Pending against the four racketeers was another indictment—this for looting the treasury of the union which they were running—and the parole could not be issued until the Department of Justice quashed this indictment.

So a mysterious person went to Dallas, Texas, to see a lawyer named Maury Hughes. Hughes says this person appeared in his office, said his name was Mike Ryan, of Chicago, and hired him to get the indictment quashed. Hughes says he agreed to do it for $15,000 and got $1,000 in advance. On the day he obtained dismissal of the indictment, Hughes says, the ostensible Mike Ryan "who really looked to be an Italian" paid him $14,000 in $1,000 bills.

Why "Mike Ryan" of Chicago journeyed to Dallas, Texas, to engage a lawyer to talk with the office of Attorney General of the United States has not been satisfactorily explained.

But the fact is that Maury Hughes was a boyhood pal, and claims to have been the warm friend ever since, of Tom Clark, Attorney General.

No evidence has been adduced by the investigating committee that President Truman or Attorney General Clark knew anything about the activities of their friends Dillon and Hughes, in this transaction, and the presumption is that they did not.

But there is the pattern for the clemency racket as it is operated at Washington, in Atlanta and probably in many other sections of the country. Crooks with money, lawyers hungry for fat fees and office-holders amenable to actual or suggested political pressures collaborate in the frustration of justice and the disgracing of our courts.

There is but one defense against the combination. That is the white light of publicity. It can come only from an alert and honest press.

HARRY S. TRUMAN

ATLANTA JOURNAL, MARCH 8, 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 C/CM

HANDLED BY STUDY

ENCLOSURE

RECORDED & INDEXED

158-2000-1097

F B I

21 MAR 24 1948

50

The Attorney General March 23, 1948

Director, FBI

LOUIS CAMPAGNA, with aliases, ETAL
BRIBERY
PAROLE MATTERS

For your information I am enclosing herewith photostatic copies of newspaper clippings taken from the Houston Chronicle and the Detroit News, both of March 4, 1948, and the Atlanta Journal of March 8, 1948, reflecting editorial comment with reference to the captioned case.

Enclosure

2/24/95 SP5 CA/CN

RECORDED 58-2000
F B I
21 MAR 24 1948

SENT FROM D. O.
TIME 7:15 pm
DATE 3-23-48
BY

3 ENCL

U.S. DEPT. OF JUSTICE
F B I
MAR 23 3 20 PM '48

RECEIVED
MAR 23 1 44 PM '48
U.S. DEPT OF JUSTICE

G.I.R.-4

Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Egan
Gurnea
Harbo
Mohr
Pennington
Quinn Tamm
Tel. Room
Nease
Gandy

58-2000
CAE:MG

3 APR 3 1948

ORDER TO TALK U.S. VICTORY IN PAROLES

The government won an important victory when U.S. District Judge Barnes ruled yesterday a witness could not evade questions put to him by the federal grand jury investigating the paroles of four Capone gangsters.

The dapper, gum-chewing witness, Raymond J. Jones of the R & H Publishing Company, which puts out the Sports Events News, refused to testify Friday on grounds he might incriminate himself.

But the court instructed him no witness could stand on his constitutional right not to testify unless the danger to him was "real and appreciable."

Judge Barnes, in reading questions put to Jones, revealed that the witness had said Hymie (Loud Mouth) Levin, underworld character, and Philip Katz were partners in the publishing business.

After Judge Barnes' ruling, Jones went before the grand jury and was reported later to have been a "co-operative witness."

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/24/95 BY SP5 CA/cw

ENCLOSURE

ORDER 58-2000-1098
F B I
31 MAR 24 1948

THE CHICAGO AMERICAN

March 8, 1948

'Talk,' judge orders pal of 'loud mouth'

Raymond Jones, associated with Hymie (Loud Mouth) Levin and Philip Katz in publication of a racing news sheet, was taken before the federal grand jury with orders from Judge John P. Barnes of U. S. District Court to answer the question:

"When did you last see Philip Katz?"

Katz, missing several weeks, is wanted by the grand jury for questioning about paroles granted to four movie extortionists--Louis Campagna, Charles Gioe, Paul Ricca and Philip D'Andrea, all former Capone associates.

Raymond Jones Anthony Gizzo

Levin's role bared

Jones, Katz and Levin are partners in the R. and H. Publishers, 177 N. State St., which puts out the Sports Condensed News. Jones was taken before Judge Barnes after he refused to answer the grand jury's questions on ground he might incriminate himself.

On similar ground, he refused to answer such questions as "What time is it?" and "What day of the week is this?" However, the transcript of his testimony, as read by Judge Barnes, disclosed for the first time that Jones identified Levin as Katz' partner in the publishing business. He refused to state Levin's share of the business, however.

Edward J. Ryan, assistant U. S. attorney, told the court his office wasn't interested in Jones or his business, but only wanted to find Katz.

Gizzo a witness

Other witnesses were Anthony Gizzo, Kansas City (Mo.) beer distributor, and Frank (Snuffy) Sanello, bodyguard for Francis Curry, Will County gambling figure.

Gizzo also had been missing several weeks. He explained he and his wife had been vacationing in Arizona. He admitted he was acquainted with Gioe.

Gizzo said Mrs. Gioe used to stop off at his place in Kansas City on her way to Leavenworth to visit her husband. She used his phone to call Chicago sometimes.

Wants a bookie

Gizzo admitted gambling frequently on horses but professed ignorance of other gambling activity. He asked where he could place a bet on Maude Q. in the first at Oaklawn, but nobody could direct him to a handbook. Maude Q. finished out of the money, anyway.

Sanello, a flyweight boxer bearing the marks of the profession upon him, spent all morning telling the grand jury about working with Curry on an 1,100-acre farm Campagna owns in Will County.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 AKW

ENCLOSURE

CHICAGO SUN RECORDED
CHICAGO DAILY TIMES
March 9, 1948

58-2000-1098
FBI
31 MAR 24 1948

PAROLE QUIZ W[illegible]

BACKS DOWN; AGREES TO ANSWER QUESTIONS

Raymond Jones, Loop gambling figure, was ordered by Judge John P. Barnes in federal District court yesterday to answer questions of the federal grand jury investigating the parole of four Capone hoodlums from prison. Jones, before the grand jury last week, refused to tell the whereabouts of Philip Katz, one of the owners of the Sports Condensed News, racing information service.

Jones appeared before Barnes on a government request that he be cited for contempt. On Barnes' order, Jones agreed to answer questions, and returned to the jury room. Earlier, it was disclosed, he denied he is a partner in the publishing concern and said it is owned by Katz and Hymie Levin, former loop collector for the Capone gambling syndicate.

Other witnesses before the jury were Anthony Gizzo, Kansas City beer distributor, and Frank (Snuffy) Sanello, a bodyguard for Francis Curry, Joliet gambling syndicate boss. The jury is inquiring into the paroles granted Paul Ricca, Louis Campagna, Phil D'Andrea, and Charles Gioe.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/98 BY SP5CA/CR

CHICAGO DAILY TRIBUNE

March 9, 1948

MAILED BY
CHICAGO DIVISION

ENCLOSURE

RECORDED
58-2000-1098
FBI
31 MAR 24 1948

2 MORE CALLED FOR TESTIMONY IN PAROLE QUIZ

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, March 8-Rep. Hoffman (R., Mich.) chairman of the house anti-racketeering subcommittee, today announced that Louis Greenberg of Chicago and Willie Heeney of Cicero have been subpenaed to appear here before the committee, which is investigating the paroles of four Capone gangsters.

Heeney will appear tomorrow when Paul Dillon, St. Louis lawyer with White House connections, is to make his second appearance before the committee. Greenberg will be here on Thursday, Hoffman said. Dillon has admitted helping the gangsters.

Financial Genius

Greenberg has been known as the financial genius of the Capone gang. He testified, very unwillingly, it was reported, against Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea before the New York federal grand jury that indicted the four men for extortions aggregating 2 million dollars. The congressmen have been advised that he helped finance their paroles. Greenberg is known as the head of large brewing interests.

Heeney has been the partner of Campagna in operating at least two gambling joints in Cicero, the El Patio and the Austin club. These were in operation as late as last Oct. 1.

Tax Settlement

Campagna settled government claims against him of $450,000 for unpaid income taxes and penalties by a compromise agreement of $89,000. He admitted making $40,000 a year from the two gambling houses. The government said he actually made $60,000.

Campagna's parole file showed he was one of the principal profiteers of the extortion conspiracy, directed principally at the movie industry, sharing in at least two-thirds of a million dollars. He laughed off the suggestion that he make restitution and the parole board chairman laughed it off too, according to Rep. Busbey (R., Ill.) who is participating in the inquiry.

So did D'Andrea, whose parole file was made public today.

The records obtained by Rep. Hoffman contained D'Andrea's statement to the parole board. In answer to a question as to his opinion why parole should be granted, D'Andrea wrote:

"The significant change that has occurred within me. The awakening as to the true values in life. The unfortunate death of my wife during incarceration, virtually leaving my children parentless. The poor state of my health."

Version Of Offense

The parole application contains the following to be answered: "State your version of the present offense. How do you explain your part in it? Can and will you make restitution and pay your fine?"

D'Andrea's answer:

"Most likely, plain stupidity and carelessness in my associations was responsible for my part in the offense. The fine has been paid and there is no question of restitution."

D'Andrea listed his arrests as follows:

"1916, Chicago, Ill. Suspicion, discharged.

"1931, Chicago, Ill. Contempt of court. Six months county jail.

"1932, Chicago, Ill. Gambling raid, discharged.

Excerpts from interview with parole board member Rogers:

Q.--You are under sentence of 10 years and $10,000 fine for conspiracy to interfere with trade and commerce by coercion, threats, and violence. Who were your co-defendants? A.--Campagna, DeLucia (Ricca), Gioe, Maritote, and Kaufman.

Q.--What happened to them? A.--They are in Leavenworth.

Q.--There hasn't been any action taken in their cases? A.--I don't know.

Minatti was testifying when Sam Vinci, a brother of Mike, whipped out a revolver and shot Minatti to death.

State's Attorney Crowe was quoted as saying his investigation indicated Granata left immediately after that and that Granata said he hadn't seen the shooting.

Crowe's investigation developed, too, that of the six coroner's jurors, three had given fake names and addresses.

In November of 1930 Granata, a Republican in the midst of a Democratic landslide, was shown elected to Congress in the 8th district.

Representative Stanley H. Kunz, his Democratic opponent, hollered 'Capone.' Kunz charged that a crew of six men had visited polling places, threatening bombing and violence unless 'Granata gets a break.'

In April, 1932, the House of Representatives unseated Granata in favor of Kunz, declaring a recount showed: Kunz, 16,345. Granata, 15,057.

On Feb. 18, 1931, while the contest was still pend-

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 CL/CW

CHICAGO DAILY TRIBUNE

March 9, 1948

ENCLOSURE

RECORDED 59-2000-1098
F B I
31 MAR 24 1948

Busbey Seeks Explanation

BY EDWIN A. LAHEY
Of Our Washington Bureau

WASHINGTON--Sensational testimony was promised Tuesday as members of Congress resumed their investigation of the federal paroles of four Capone gangsters.

Representative Busbey of Chicago, a member of a House committee headed by Representative Hoffman (Rep., Mich.) said he would probe reports that Attorney Paul Dillon of St. Louis, who helped put the Capone-ites back on the street, had publicly boasted of President Truman's confidence in him.

It was Dillon's 'powerful argument,' as one member of the Federal Parole Board described it, that impelled the board to grant paroles to Paul Ricca, Phil D'Andrea, Louis Campagna and Charley Gioe, who had been convicted with three others for extorting $1,000,000 from the Hollywood movie moguls.

Dillon Heads List

Dillon was one of three star witnesses scheduled to be seated by the committee this week.

The others are Willie Heaney, Chicago hoodlum with a St. Louis background, and Louis Greenberg, Chicago financier and mystery man, who was the financial adviser to the late Frank Nitti, the actual head of the Capone mob.

At last week's hearings, members of the Federal Parole Board finally conceded that they might have been a little 'hasty' in freeing the Chicago gangsters, and promised to look into the possibility of revoking the paroles and sending the gangsters back to prison.

But Daniel M. Lyons, head of the parole board, said Tuesday that no action along this line has been taken.

Seen With Hoodlum

Congressman Busbey said he would question Dillon as to the truth of reports that he, Dillon, had boasted that his friend, President Truman, had expressed complete confidence in him after the F.B.I. had reported that Dillon was seen consulting with a Detroit hoodlum the F.B.I. had under surveillance at the time.

Dillon was campaign manager for Truman in St. Louis during Truman's senatorial campaign.

At an earlier hearing by the House committee in Chicago, Dillon declared that he received no fee for his services on behalf of the Chicago gangsters before the parole board. Later, however, the wife of Campagna testified that she had given Dillon $10,000 for his services. The payment was made after the committee hearing at which Dillon testified.

Parole Jury Adjourns

The federal grand jury probing the paroles of four Capone hoodlums finally got some answers from Raymond Jones, Loop gambler who last week refused to talk.

It adjourned late Monday without setting a date for another session after hearing Jones; Anthony Gizzo, a Kansas City beer distributor, and Frank 'Smuffy' Sanello, bodyguard for Francis Curry, Joliet slot machine boss.

Jones, who refused to testify on grounds he might incriminate himself, was brought before Federal Judge John P. Barnes on a contempt citation Monday.

Partners Named

Judge Barnes, in reading questions put to Jones before the grand jury, disclosed the witness had said Philip Katz and Hymie 'Loud Mouth' Levin were partners in the R. and H. Publishing Co., 177 N. State st., where Jones works.

He had refused to tell the jury when he last saw Katz, whom government attorneys were unable to locate.

Judge Barnes told Jones he was in no danger of incriminating himself, and advised him to answer questions.

Gizzo Knows Gioe

The Kansas City witness, Gizzo, told newspapermen that he knew Charles Gioe, one of the four paroled mobsters, and that Mrs. Gioe stopped at the Gizzo home in Kansas City on visits to her husband in Leavenworth penitentiary.

Gizzo said he had nothing to do with last summer's paroles of Gioe, Phil D'Andrea, Louis Campagna and Paul Ricca after they had served the minimum one-third of 10-year sentences of a million-dollar shakedown of the movie industry.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5A/CW

CHICAGO DAILY NEWS
March 9, 1948

ENCLOSURE

RECORDED 58-2000-1098
FBI
31 MAR 24 1948

Who's Who Among Crime Bill Foes

(Cont. from preceding page)

with pushing election officials around on registration day.

Add Adduci

Nov. 14, 1932: Adduci and Mangano seized for questioning in the kidnaping of John Touhy's son. Touhy, erstwhile Sanitary District trustee, is Democratic committeeman of the 27th ward.

Feb. 2, 1933: Adduci and Willie Bioff (syndicate agent in the million-dollar movie shakedown, seized for, questioning on charges they tried to muscle into the Poultry Handlers' union.

Sept. 15, 1933: Adduci acquitted of vagrancy charges. Police had started a drive on public enemies, seeking to convict them as vagrants without lawful means of support.

May 31, 1934: State Representative Albert J. Mancin, who had served two terms as state representative with credit, suddenly withdrew, leaving Adduci a clear field. Story was that threats had been made to kidnap his daughter if he didn't quit. He quit.

Denies Mob Ties

REPRESENTATIVE GRANATA: Granata has always heat- [illegible] denied Capone connec- [illegible]

He first popped into the public prints one Saturday, back in November, 1925.

Granata, as a deputy cor-

CHICAGO DAILY NEWS, Tues., March 9, 1948 5

JAMES J. ADDUCI — PETER C. GRANATA — A. A. EUZZINO — JOHN D'ARCO

ing, Libonati, then a state representative, and Federal Judge Michael L. Igoe, then Democratic minority leader, clashed on the floor of the Illinois House at Springfield.

Libonati had introduced a resolution asking the legislature to order the impounding by the election commissioners in Chicago of ballots in the 17th senatorial district 'to protect the integrity and honesty of the vote duly cast.'

Igoe Steps In

The seemingly innocent resolution was about to pass when Igoe popped up.

'This,' he said, 'is an attempt to get the Granata-Kunz ballots down here,' thus preventing the congressional recount. There was an interchange between Libonati, defending his resolution, and Igoe.

Said Igoe: 'Don't bring your guns down here. We can take care of them in Chicago.

'If you want to steal votes, steal them in Chicago,' he added.

The following year Granata was returned to the state legislature in a special election.

Called to Quiz

REPRESENTATIVE EUZZINO: The only apparent tie-in between him and 'the syndicate' was innocent enough. He was summoned to the U.S. Courthouse recently in District Attorney Otto Kerner's grand jury investigation of the Ricca-Gioe-D'Andrea-Campagna paroles.

He was asked to identify the handwriting of Tony 'Joe Batters' Accardo, who was boss of the syndicate while Ricca and Campagna were in the penitentiary. Euzzino, as a notary public, had helped Accardo fill out his draft questionnaire.

REPRESENTATIVE D'ARCO's record shows no connection with 'the syndicate.' He was reared in the neighborhood that gave the city the infamous 'Forty-Two gang,' many of whose members became syndicate handymen.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 [illegible]

HANDLED BY

ENCLOSURE

CHICAGO DAILY NEWS

RECORDED 58-2000-1098 F B I

March 9, 1948.

31 MAR 24 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: March 10, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 a/ar

For the information of the Bureau there are transmitted herewith clippings from the Chicago Herald-American of March 8th, the Chicago Sun-Times, the Chicago Tribune and the Chicago Daily News of March 9th, which relate to the captioned matter.

MG
Encs. (6)

RECORDED 58-2000-1098
F B I
31 MAR 24 1948

Memos to R. G. Encs
3/23/48 - C.A.G.

61

6 ENCL

61

Bill Wreckers

casual examination of this newspaper's files shows:

Oct. 15, 1930: Seized for questioning in the bombing of movie houses in the operators' strike; police said he threw away two revolvers as they appeared.

Sept. 16, 1931. 'Mike de Pike' Heitler, West Side bawdy house operator, disappeared. Police found remnants of a body believed to be his. On this date a letter, which had been turned over to state's attorney's police, was made public. Heitler, figuring his number up, had named the men he believed would be responsible.

The letter named, in addition to Adduci, William R. Skidmore, Al Capone, Jake

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/97 BY SP5 CA/CK

CHICAGO DAILY NEWS
March 9, 1948

HANDLED BY
ENCLOSURE

RECORDED 158-2001-1098
F B I
31 MAR 24 1948

veal Gang Links of Crime

e's Inside Story

Legislator Clique

interesting Capone-Guzik items appear in the
F the six legislators who killed the Chicago
nission bills.

tate legislators, charged by the crime com-
ith having done to death the bills that the

commission believes would have aided the fight on crime, are:

Senator Roland V. Libonati.

Senator Lawrence E. Dowd.

Representative James J. Adduci.

Representative Peter C. Granata.

Representative Andrew A. Euzzino.

Representative John D'Arco.

All are Democrats except Adduci and Granata.

The Big Six

Here are the facts on the six men:

SENATOR LIBONATI: Now a Democrat, he was first elected to the lower house as a Republican. He is 49, a veteran of World War 1, a lawyer, a product of the old 20th ward.

Back in November, 1930, when he was first elected, police raided his headquarters at 901 S. Halsted st. in an announced hunt for 'Scarface Al' Capone. The police didn't find Capone but they did find 10 revolvers.

Mobsters There

And they found--in addition to Libonati, State Senator James Leonardo and Ald. William V. Pacelli--the following people:

--Paul 'The Waiter' Ricca, current head of the Capone-Guzik syndicate, key figure in the parole scandal growing out of the million-dollar movie shakedown.

--Murray Humphreys, a top man in the present-day syndicate.

--Ralph Pierce, auditor, collector and member of the board of directors of the syndicate. Sort of the Loop boss.

--Frank Rio, the bodyguard who did a year in Philadelphia with Capone on the self-framed gun-toting charge ordered by Frank Costello to take the heat off the gangs.

--Gus Demore, a brother of 'Machine Gun Jack' McGurn.

It was in that same era

ROLAND V. LIBONATI

that a newspaper photographer snapped Capone, 'Machine Gun' McGurn and Libonati at a ball game together.

Objection might be raised that this is ancient history, the folly of youth.

Libonati was 30 at the time and, as an attorney practicing criminal law, one who knew his way about.

And there's a saying in the Police Department that there are no revolving doors for the syndicate; that once in, always in until the undertaker arrives.

Dowd's Record

SENATOR DOWD: As the crime commission report points out, Dowd's chief claim to fame is that he appears regularly, frequently as a lawyer defending handbook operators.

The majority of handbooks are owned, controlled or affiliated with 'the syndicate.'

Dowd was a protege of the Michael 'Hinky Dink' Kenna, long the Democratic boss of the old 1st ward. It was the 1st ward that spawned Capone, Jake Guzik, Dennis Cooney and their predecessors in the syndicate, Big Jim Colosimo and Johnny Torrio.

REPRESENTATIVE ADDUCI:

It seems fantastic that anyone with his reputation should sit as a lawmaker civic leaders have held.

See Birth, Most Paren

UR J. SNIDER
f Writer

resent in the hospital deliv-
the time the baby is born?

dical writer whose syndicated
he Daily News, said recently
t on the right to witness 'the
is child--the greatest thrill

favor of Dr. Brady's idea.

Nine fathers said they would have liked to been in the delivery room while five said no. Seven mothers favored the idea; nine opposed it.

Mrs. Frederick Gridley, 147 W. Burton pl.--'I favor the idea. It would do every husband good to see what his wife goes through.'

Mr. Gridley--'I felt left out, like I didn't belong.'

Mrs. Frederick O'Brien, 8138 S. Washtenaw av.--'We don't need our husbands there. All we need is a doctor.'

Mr. O'Brien--'The doctor knows best. I don't think the husband has any place there.'

Hard Enough

Mrs. Robert Gottschlak, 5515 N. Mango av.--'No, not in the delivery room. It's hard enough without having him to worry about.'

Mr. Gottschalk--'First thing you know the husband would be lying on the floor and become a patient himself.'

Mrs. Jack K. Jallings, 815 W. Waveland av.--'I think everyone should know something about human birth.'

Mr. Jallings--'A good idea.'

Mrs. Henry Lesher, 1712 Barry av.--'Nothing a husband can do. I had every confidence in my doctor.'

Mr. Lesher--'I'd prefer to walk the floor.'

Better off Alone

Mrs. Charles McNellis, 10810 S. Hale av.--'I think the wife is better off alone.'

Mr. McNellis--'I think so too.'

Mrs. Thomas M. Iverson, 886 Lill av.--'I think it would be too hard on the husband.'

Mr. Iverson--'I requested permission to be present but was denied. I wanted

come into the world. Fathers have been frightened by delivery room reports.'

Mr. Waschunas--'I would have preferred to have been there.'

Mrs. Samuel P. Lutjeans, 705 Brompton pl.--'I certainly agree with Dr. Brady.'

Mr. Lutjeans--'So do I.'

Mrs. Raymond J. Miller, 7206 S. Emerald av.--'I don't think it would have served any good purpose.'

Mr. Miller--'I didn't think about it at the moment but as I look back, I would have liked to have been in there.'

All Right for Some

Mrs. John Stevens, 3048 W. Madison st.--'Personally no, but it would be all right for women who need sympathy.'

Mr. Stevens--'I have seen many births as a medical student, and while it is truly a miracle, I fear the husband's presence would put the doctor under too much stress.'

Mrs. Russell Griffin, 3023 Haussen ct.--'I think it would be a good thing.'

Mr. Griffin--'While it would be a small comfort to the wife, it would be good for the husband's peace of mind. He goes through torture on the outside.'

Mrs. Victor C. Heidorn, 2225 School st.--'Of course the husband should have some knowledge of the birth process, but I think it would be better if he got it in some other way.'

Mr. Heidorn--'I would like to be present--at least once.'

"Too Much Danger"

Mrs. Francis H. Smith, 1258 N. Central av.--'I think the husband should be present at the birth.'

Mr. Smith--'I don't. There's too much danger of bringing in infection. Let the hospital make the rules.'

Mrs. August Lapke, 2717 N. Sawyer av.--'I think it would be a good thing. Would make husbands realize the nature of the ordeal.'

Mr. Lapke--'I think every

BROADSTREE

cc Mr. Rosen
Mr. McCabe
Mr. Evans

The Attorney General

March 23, 1948

Director, FBI

RECORDED 58-2000-1098

LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY; PAROLE MATTERS

I am enclosing herewith photostatic copies of newspaper clippings taken from the Chicago newspapers for March 8, 9 and 10.

Enclosures

58-2000
CAE:LS

2/24/95 SP5 a/a

U.S. DEPT. OF JUSTICE
MAR 23 12 40 PM '48

SENT FROM D. O.
TIME 5:00PM
DATE 3-23-48
BY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

MAR 27 1948

Parole probe ready to wind up hearings

By Gerry Robichaud

SUN-TIMES Washington Bureau

Washington--The congressional committee investigating the parole of four former Capone associates may not, as one member put it, be "accomplishing a thing now," but everybody agrees that the committee is producing some interesting characters.

Take the Tuesday hearing. There was witness Willie Heeney, 61-year-old enfeebled tavern keeper from Cicero. Willie knows the handbook racket from A to Z and his head is full of slot-machine lore. In fact he used to operate the gambling devices in partnership with Louis (Little New York) Campagna, one of the paroled men.

Then there was witness No. 2, Francis Curry, 45, lean, tight-lipped, camera shy. He's a handbook operator, too, from Joliet. He doubles as a farmer and juke box distributor and used to dabble in slot machines. He has, according to his testimony, "no financial worries." He used to manage $350,000 farm for Paul Ricca, alias DeLucia, another of the paroled men, while Ricca, otherwise known as "The Waiter," was serving time.

The two witnesses were individually and collectively as communicative as lock-jawed clams. They answered questions with one-syllable words--usually yes or no.

Both denied, under persistent questioning, that they had ever in any way contributed money to secure the release of the four Chicagoans.

At one point, Rep. Snyder (R-W.Va.) hinted possibility that Curry might be the mysterious "Mike Ryan" who paid a Dallas (Tex.) lawyer, Maury Hughes, $15,000 for legal action clearing the way for the paroles of the four who were convicted in the $1,000,000 movie extortion plot of 1943.

Curry then challenged the committee to have Hughes confront him. Hughes is out of town and the committee decided to drop the matter.

End to probe uged

Heeney, leaning heavily on a cane, his sharp face lined with the marks of long illness, was the last witness on Tuesday. He admitted having a nodding acquaintance with a few members of the so-called Capone-Guzik syndicate, including Jake (Greasy Thumb) Guzik himself. But when he had finished, Rep. Hardy (D-Va.) asked for a speedy end to the hearings because "we are not accomplishing a thing in the world now."

Snyder agreed that the hearings ought to be brought to an end as soon as possible--so the committee could turn its attention to other important matters. Even Chairman Hoffman (R-Mich.) seemed agreed that an early windup would be welcome.

Other developments

As things stacked up when the hearing recessed Tuesday:

1-Only one more witness was scheduled definitely--Louis Greenburg of Chicago one-time financial adviser to Frank (The Enforcer) Nitti. Greenburg is to be heard Thursday.

2-The committee had been assured by Daniel M. Lyons, new parole board chairman, that the Justice Department believed the paroles could be revoked if it was found the four Chicagoans had lied about their police records in their parole applications.

3-Boleslau J. Monkiewicz, a member of the parole board, testified that he had no reason to believe there was any bribery of any parole board member involved in the case and that he knew of no political pressure which had been applied to influence the members.

4. Paul Dillon, St. Louis attorney and friend of President Truman, denied that he had used political influence to obtain the paroles -- a legal assignment which netted him $10,000.

CHICAGO SUN

CHICAGO DAILY TIMES

March 10, 1948

ENCLOSURE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 [illegible]

RECORDED 58-2000-1099

F B I

31 MAR 24 1948

RULING SPURS REVOKING OF PAROLES

WASHINGTON, March 10-Paroles of four Guzik-Ricca-Capone mob chiefs can be revoked even if they have not violated any law since their release, the Hoffman House committee investigating the paroles was informed today.

Daniel M. Lyons, chairman of the federal parole board also announced to the committee that the justice department's criminal division had ruled the paroles could be revoked if material deception was practiced on the board.

This ruling means the four hoodlums are "nearer return to prison than ever before," Committee Chairman Hoffman (R), of Michigan said and he contended the gangsters concealed some of their arrests in their parole applications.

This, he argued, was grounds for revoking the paroles.

As the committee appeared near the end of its inquiry, Paul E. Dillon, St. Louis attorney, denied he ever used his acquaintanceship with President Truman to influence granting of the paroles.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 CAL/CW

ENCLOSURE

THE CHICAGO AMERICAN
March 10, 1948

158-2000-1099
RECORDED
FBI
61 31 MAR 24 1948

WO GAMBLING BOSSES TESTIFY AT PAROLE QUIZ

eeney and Curry Deny Aiding Gangsters

BY JAMES DOHERTY
Chicago Tribune Press Service)

Washington, March 9-Willie eeney, Cicero gambling boss, nd Francis J. Curry, Joliet ambling boss, today told a ongressional committee they idn't contribute one penny oward getting federal paroles or their pals, Paul Ricca, ouis Campagna, Charles Gioe, id Phil A'Andrea, who had fal-en afoul of the law after a 2 illion dollar "job." They so said they did not chip in the $128,000 given to Uncle am in full settlement of a 870,000 income tax clair gainst Ricca and Campagna.

Heeney, 60 and infirm, admit-ed knowing Paul Dillon, who as acknowledged his White ouse affiliations and who ted as parole agent for the o. Dillon had been in his Patio club at 5914 Cermak .., Cicero, many times. Heeney id.

Truculent Witness

urry admitted knowing al-no one. He was described truculent witness, who red congressmen in a man-o which they are not omed.

urry and Heeney furnished color to the hearing being ducted by Rep. Hoffman Mich.), chairman, and sentatives Busbey (R., . Snyder (R., W. Va.), (D., Va.), and Lanham .), which has been under r six months.

. K. Monkeiwicz, member of parole board which freed Chicago gangsters, furn-ed the surprise.

Shares Responsibility

e insisted on sharing in responsibility for the oles, altho admitting that had nothing to do with nting them. His fellow ole board members had it cut and dried before they him in on the secret that Capone gang was a fairy e, and that the villains the 2 million dollar icle job" were a couple of ngers named Willie Bioff George Browne.

onkiewicz defended the oles, altho admitting he his fellow parole board ers had not made much of a study of the cases. He said he studied the gangster files for at leas half hour after the other bers, Fred S. Rogers and Webber Wilson (who has since died), talked to him an hour.

"What day was that?" Chairman Hoffman asked.

Recalls Date

"It was on Aug. 15," said Monkiewicz. "I had been making a tour of prisons and just returned that day."

"What day were the paroles granted?" Hoffman asked the present chairman, Daniel Lyons. He replied, "Aug. 7, I believe."

"Why these gangsters got out of prison on Aug. 13, and you considered their paroles on Aug. 15, is that right?" Hoffman asked Monkiewicz, who said it was.

Questions Lyons

Chairman Lyons, whom Hoffman accused of having been hostile to the committee thruout the long inquiry, was asked if he had come to the conclusion that he could revoke the paroles on the grounds that the ex-convicts had made false statements to the board about their past record of arrests.

He said, "That's a matter that ought to be resolved by the two surviving members of the parole board who were deceived, not by me."

Under further prodding by the chairman, Lyons said:

"If they agree to revoke, I'll concur."

Lyons said he had some doubts of the right of the board to revoke the paroles, but that congress could give the board that right. Then he told of an opinion from the attorney general's office.

"Its general purport is that we have the right," he said and agreed to furnish the committee with the opinion in full.

2/24/95 SPSA/CW

CHICAGO DAILY TRIBUNE

ENCLOSURE

7 March 10, 1948

58-2000-1099
FBI
31 MAR 24 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: March 11, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are transmitted herewith clippings from the Chicago Daily Tribune, the Chicago Herald American and the Chicago Sun-Times of March 10, 1948, which relate to the captioned case.

MG
Encs. (4)

RECORDED

58-2000-1099
F B I

31 MAR 24 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 [illegible]

71 MAR 27 1948

Parole pressure denied

By Gerry Robichaud
SUN-TIMES Washington Bureau

Washington--There was no political influence that he knew of used to get paroles for four former Capone associates, a Republican member of the parole board which freed them told a congressional committee.

Nor did he have any reason to believe any money was paid to the board for release of the quartet, Boleslau J. Monkiewicz, former Republican congressman from Connecticut, said in answer to questioning. He was a member of the three-man board which voted unanimously to free the Chicagoans after they served a third of 10-year sentences.

Atty. Paul Dillon of St. Louis, one-time campaign manager for President Truman, was called back before the committee and again denied he used any White House connection in obtaining the paroles. He had represented the four--Charles Gioe, Louis Campagna, Phil D'Andrea and Paul Ricca.

Dillon branded the committee investigation "politics."

"You gentlemen," he declared, "are conducting a political matter pure and simple."

He said he wouldn't talk to James Doherty, Chicago Tribune reporter who questioned him about the paroles, and Doherty "threatened" that the Tribune "would get a couple of Republican congressmen to start an investigation and then you'll have to talk."

"Well, you're talking aren't you?" said Clare Hoffman, GOP representative from Michigan who heads the committee.

"Yes," replied Dillon.

"But not much," Hoffman snapped.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5CA/CAD

ENCLOSURE

RECORDED 58-2000-1099
F B I
61 31 MAR 24 1948

CHICAGO SUN
CHICAGO DAILY TIMES
March 10, 1948

Federal Bureau of Investigation
United States Department of Justice
Post Office Box 812
Chicago 90, Illinois
March 8, 1948

CONFIDENTIAL

AIR MAIL-SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

There are enclosed copies of a blind memorandum captioned, "CHARLES GIOE", covering data obtained from CGO-5682 during the period February 28, 1948 through March 5, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, JR. on March 8, 1948, in accordance with instructions obtained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there were fourteen calls made and received over the telephone at the residence of CHARLES GIOE. Twelve of these calls were out-going and the remaining two were incoming calls.

Very truly yours,

G R McSwain

G. R. McSWAIN
SAC

E-INDEXED
ATE: 1/13/58

Enc. (3)

AMSD

cc-New York - AMSD (Enc. 2)

DECLASSIFIED BY SP5CL/CW 2/24/95 36586

58-194
AIM:RGB

cc Peyton Ford 3/18/48

RECORDED & INDEXED

158-2000-1100
F B I
34 MAR 23 1948

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

50 APR 10 1948

Re: CHARLES GIOE

On March 1, 1948 CHARLES GIOE made a call to Consolidated and asked for "P.L." (possibly PAUL MANN). He indicated that he had been up since 8:30 and had been trying to locate a certain individual. He stated, "That jerk -- he's probably on the street down there -- on a big investigation -- some poor S-- B----." "P.L." stated, "Some guy trying to make a living and they harrass him to death." CHARLIE GIOE agreed. GIOE then makes some inquiry about a "dear friend, MARK." "P.L." stated, "No, he left for Philadelphia." This reference to "Dear MARK" appeared to be sarcasm. "P.L." said to CHARLIE that an individual by the name of GEIER (phonetic spelling) was writing him a letter but the letter he wanted this person apparently wouldn't write. He then stated, "I wonder where our stock certificates are and that minute book and a few other things." He then indicated he would wait until MARK returned to the city and he would inquire about the letter he was to receive. This unknown individual advised GIOE that his friend, LATTICE (phonetic spelling) had called and wanted the earning record. Whoever handled the earning record was reluctant to give it to LATTICE as he said, "They hold them for the next 22 years." He recommended to GIOE that the party might come over and examine the records instead.

Subsequent to the receipt of this call GIOE called LATTICE at the Probation Office and inquired as to the type of records LATTICE wanted. LATTICE stated that he wanted the cancelled checks on the payroll back to September, and the Social Security Sheets and Withholding Sheets for January and February.